

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 15, 2005



JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO

JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, March 15, 2005

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Collins-1.

INVOCATION

Reverend Ernest A. Baker, Sr. of New Hope Christian Missionary Baptist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 269825 through 270091 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Collins-1.

COMMISSIONERS

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by
EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the County of Cook is a home rule unit of government as defined in Article VII Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power, and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board has a responsibility to enhance the health and safety of its residents and has demonstrated that commitment through the support of crime prevention and intervention of programs throughout Cook County; and

WHEREAS, CeaseFire is a community-based violence prevention coalition and is very involved in developing key partners which include the clergy, local law enforcement, State's Attorney, social service-providers and safe haven groups; and

WHEREAS, CeaseFire mediates/intervenes in disagreements while providing conflict resolution skills, alternative systems and methods to outreach workers and high-risk youth for all levels; and

WHEREAS, CeaseFire responds rapidly to all shootings in CeaseFire zones which include Auburn Gresham, West Humboldt Park, West Garfield Park, Rogers Park, Maywood, Roseland, Englewood, Brighton Park, and Belmont Cragin.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners give permission to the Cook County Judicial Advisory Council to seek out and apply for a grant to fund the CeaseFire program.

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 270090). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by
LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Illinois General Assembly is currently considering many bills that effect the services and operation of Cook County; and

WHEREAS, the Cook County Board wishes to communicate its positions on certain bills pending before the General Assembly that effect the services and operation of Cook County; and

WHEREAS, the Legislative and Intergovernmental Relations Committee of the Cook County Board has held hearings on the following bills and has discussed what position the County should take concerning them; and

WHEREAS, it is important to inform the members of the General Assembly of the positions of the Cook County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board supports the following bills and encourages their passage: Senate Bills 75 and 51 and House Bills 722, 831, and 1545; and

BE IT FURTHER RESOLVED, that the Cook County Board oppose the following bills and encourage their defeat: Senate Bills _____ and House Bills _____; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County, Illinois; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect on the date of its passage and approval.

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 270091). **The motion carried unanimously.**

**DECLARATION OF FRIENDSHIP AND COOPERATION
BETWEEN THE COUNTY OF COOK IN THE STATE OF ILLINOIS, U.S.A.
AND THE PROVINCE OF PALERMO IN THE REGION OF SICILY, ITALY**

Transmitting a Communication, dated March 10, 2005 from

CARL R. HANSEN, County Commissioner

Please place the following document on the agenda for the meeting of the Cook County Board of Commissioners for its next regular meeting of March 15, 2005, with the recommendation that it be received and filed.

This document is the fully executed Declaration of Friendship and Cooperation between the County of Cook and the Province of Palermo, Sicily. This is only for informational purposes, as the Board of Commissioners had previously authorized this action on October 5, 2004.

**DECLARATION OF FRIENDSHIP AND COOPERATION
BETWEEN THE COUNTY OF COOK IN THE STATE OF ILLINOIS, U.S.A.
AND THE PROVINCE OF PALERMO IN THE REGION OF SICILY, ITALY**

The Government of Cook County in the State of Illinois, U.S.A. and the Government of the Province of Palermo in the Region of Sicily, Italy, (referred to as the "Parties"), are prompted by the wish to extend and strengthen the existing ties of commerce and friendship between the areas of the County of Cook in the State of Illinois (referred to as "Illinois U.S.A.") and the Province of Palermo of the Region of Sicily (referred to as "Sicily Italy").

The Illinois U.S.A. and Sicily Italy have developed an important economy that can be the object of useful exchanges for the citizens and businesses of the communities. To further enable the Parties to achieve their purpose, the Parties hereby execute the following Declaration of Friendship and Cooperation.

The friendship and cooperation referred to in this Declaration will apply to industrial, manufacturing, commercial, scientific and technical enterprises, in both the Illinois U.S.A. and Sicily Italy, as well as cultural and educational exchanges.

The Parties agree to promote relations and exchanges aimed at developing projects of mutual interest, including specific business agreements. The cooperation shall provide foreign investment protections and security and shall be based on the Italian and United States' existing laws and regulations, whichever is most effective, within the framework of the participating Parties' powers.

The Parties intend to develop the broadest cooperation for the mutual benefit of the Parties economically and financially in the industrial, manufacturing and commercial fields by cooperating in organizing agreements by and between the companies within the Areas, and throughout the entire U.S.A. and Italy including, but not limited to the following sectors: high technology, textiles, clothing, leather goods, jewelry, marble, plants and flowers, agricultural and industrial machinery, electronic equipment, medical/surgical instrumentation, plastics, automotive, pharmaceutical and food products.

Methods to carry out this cooperation include the following:

- exchanges of information and professional internships
- organization of classes, seminars, symposia, meetings, conferences, etc.
- trade missions
- export, import, and investment promotion
- trade show assistance and partnership

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Additionally, the Parties may agree on additional forms of collaboration pursuant to this Declaration.

The Parties shall make every effort to foster and promote relationships and exchanges between the citizens and businesses of every region of the U.S.A. and every region of Italy, particularly in the industrial, manufacturing, commercial, scientific, and technical areas.

Funding as may be needed for the implementation of the programs in accordance with this Declaration, may be provided by businesses within the U.S.A. and Italy and by either of the Parties in its sole discretion in the form of grants, donations or otherwise for the mutual benefit of the Parties.

In the event of expansion of the programs, agents may be required to fulfill the implementation of the programs in accordance with this Declaration for the mutual benefit of the Parties.

This Declaration shall be drafted and executed in both English and Italian and may be executed in counterparts.

Chicago, October 2004

For the Government of Cook County in the State of
Illinois, U.S.A.

For the Province of Palermo in the
Region of Sicily Italy

JOHN H. STROGER, JR.
Cook County Board President

FRANCESCO MUSOTTO
President, Province of Palermo

MAURIZIO GAMBINO
President of the Province of Palermo Council

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

AGREEMENT

Transmitting a Communication, dated February 14, 2005 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting approval for Cook County to join the Local Government Electric Power Alliance (Alliance) and to sign Commonwealth Edison's (ComEd) Rider Governmental Consolidated Billing (GCB) Electric Service Contract Addendum for eligible facilities with a demand in excess of 25 kilowatts.

The Alliance is a not-for-profit corporation comprised of the City of Chicago, Chicago Park District, Chicago School Reform Board of Trustees, the Chicago Transit Authority, and the City Colleges of Chicago. The purpose of the corporation is to seek access to competitive electric power markets that will conserve public funds. Membership in this group will immediately allow Cook County to be eligible to receive electric service under ComEd's Rider GCB and provide future professional resources for the County's participation in the deregulated electric market.

The Alliance Agreement and Rider GCB allow governmental customers to work cooperatively in the purchase of electric energy to aggregate their monthly kilowatt-hour energy usage and monthly kilowatt demand. Under Rider GCB demand charges are more than fifty percent less than standard bundled rates. Estimated annual countywide savings are \$1.3 million. The membership fee for joining the Alliance will be \$70,000.00. Cook County is also required to proportionally share in the future costs of the Alliance. The membership fee covers the County's portion of the Alliance's initial start up costs and allows the County equal voting rights in the Alliance. Annual shared costs will cover expenditures of the Alliance to engage various professional support services for the Alliance.

Upon approval to join the Local Government Electric Power Alliance and sign Rider GCB, respectfully request that the Chief Administrator Officer of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to join the Alliance and implement Rider GCB rate savings.

Estimated Fiscal Impact: \$70,000.00. All costs will be charged against the annual appropriation fund for electricity for each using department. (499-410, 500-410, 891-410, 893-410, 894-410, 897-410 and 898-410 Accounts).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Adult Probation Department. These services are for the department's leased offices in Chicago: 1644 West Walnut Street, 4734 West Chicago Avenue and 533 East 103rd Street.

Contract period: August 1, 2005 through July 31, 2006. (280-235 Account). Requisition No. 52804006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 16, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for two (2) temporary trailers at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township.

Permit #: 050048

Requested Waived Fee Amount (100%): \$1,239.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,239.50.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated February 10, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for bicycle trails at Dan Ryan Woods and Whistler Woods in Calumet Township.

Permit #: 021367

Requested Waived Fee Amount (100%): \$50.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$50.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of court file jackets.

One time purchase. (335-240 Account). Requisition No. 53350020.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to remove, furnish and install new cell fill in the Marley Cooling Tower at the Fifth District Courthouse.

One time purchase. Bond Issue (20000 Account). Requisition No. 52000097.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of wood supplies.

Contract period: June 15, 2005 through June 14, 2006. (200-333 Account). Requisition No. 52000113.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for countywide elevator maintenance, repair and upgrade services for the following:

<u>REQ. NO.</u>	<u>DEPARTMENT</u>	<u>ACCT. NO.</u>
52000050	Department of Facilities Management	(200-450 Account)
58910389	Provident Hospital of Cook County	(891-450 Account)
58970508	Stroger Hospital of Cook County	(897-450 Account)
58980305	Oak Forest Hospital of Cook County	(898-450 Account)

Contract period: June 1, 2005 through May 31, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for parking garage management services at the Juvenile Temporary Detention Center.

Contract period: July 15, 2005 through July 14, 2008. (~~200~~ 499-260 Account). Requisition No. 52000051.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for overhead door repair services.

Contract period: May 18, 2005 through May 17, 2006. (200-450 Account). Requisition No. 52000067.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$235,435.00 and extend for three (3) months, Contract No. 03-72-748 with Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.), Lombard, Illinois, for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 03-23-04:	\$1,272,074.00
Increase requested:	<u>235,435.00</u>
Adjusted amount:	\$1,507,509.00

Reason: This request will allow sufficient time for bidding, evaluation, award and implementation of the new contract. The bids are scheduled to be opened on March 22, 2005. The expiration date of the current contract is March 22, 2005.

Estimated Fiscal Impact: \$235,435.00 [\$60,000.00 – (891-367 Account); and \$175,435.00 – (897-367 Account)]. Contract extension: March 23, 2005 through June 22, 2005.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 15, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview and unincorporated Cook County.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and final	94-A5919-05-BR West Lake Avenue at the Des Plaines River	Final adjustment of quantities	\$2,045.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270082). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Ford Heights, Sauk Village and Steger.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway	Final adjustment of quantities	\$35.51 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270083). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Richton Park.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	92-C1126-01-RP Sauk Trail, Ridgeland Avenue to Interstate 57 Expressway West Leg	Final adjustment of quantities	\$595.65 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270084). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 15, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Burr Ridge.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street	Adjustment of quantities and new items	\$27,882.49 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for maintenance of existing traffic signal installation, electrical related work and thermoplastic pavement markings, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270085). **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District of Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities and new items	\$35,314.00 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less topsoil being needed.

Also, new items were required for changes to tree sizes and plant varieties due to inability of source to procure and supply the original specified sizes. The Chicago Botanic Garden and the County opted to plant smaller trees and approved tree substitution which resulted in a net savings.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270086). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District of Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities and new item	\$475,915.54 (Deduction)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in earth excavation, removal and disposal of unsuitable material, structure excavation, concrete structures, reinforcement bars (epoxy coated) and porous granular embankment.

A new item was required for placement of soil between nautilus walls where access was severely limited.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270087). **The motion carried unanimously.**

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Transmitting a Communication, dated February 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road	Adjustment of quantities and new items	\$139,589.29 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with considerable increases in earth excavation, porous granular embankment (special), perforated 4 inch PVC pipe underdrain to stabilize poor soil conditions and additional topsoil and sodding work to complete the project.

New items were added to properly repair and patch the Bartlett Road bridge structure over Poplar Creek, provide bituminous ramps and dropgates at Forest Preserve and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270088). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Richton Park
New traffic signal system
Sauk Trail at Richton Square Road
in the Village of Richton Park
Section: 04-C1129-03-TL
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-100
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized stamp, two (2) copies of an Agreement between the County and the Village of Richton Park, wherein the Village will design and construct roadway improvements at the intersection of Sauk Trail at Richton Square Road, including modernization of the existing traffic signals at this intersection and installation of a new emergency vehicle pre-emptive device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; that Cook County will pay for its share of the roadway and traffic signal construction and construction supervision costs (County total cost not to exceed \$200,000.00) for the improvement to be identified as Cook County Section: 04-C1129-03-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Richton Park to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

March 15, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 15, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Material Testing Agreement between the County of Cook and S.T.A.T.E. Testing Laboratories, L.L.C.
Portland cement cylinder, soils and bituminous testing
Fiscal Year 2005
Various locations
Fiscal Impact: \$235,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-101
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized stamp, three (3) copies of an Agreement, with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.) wherein S.T.A.T.E. will perform laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and review of Bituminous Mix Design, other related material service testing and documentation and review of all aforesaid services for Fiscal Year 2005; and, compensation shall be in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$235,000.00 in Fiscal Year 2005, said Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. and to implement the contract at the Department's discretion.

March 15, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 18, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Palatine Township (018T146)

Various locations

Section: 03-25146-90-RS

Final cost: \$123,728.73

**05-R-102
APPROVAL RESOLUTION**

WHEREAS, the resurfacing of various streets in unincorporated Palatine Township (018T146), Section: 03-25146-90-RS, consisting of milling the existing bituminous pavement and resurfacing the milled pavement with Level Binder (Machine Method), Superpave, N50, as required and Bituminous Concrete Surface Course Superpave, Mixture "C", N50, removal and replacement of Combination Concrete Curb and Gutter, Type M-6.12, drainage adjustments, traffic protection, landscaping, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway Improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 15, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

and

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc. (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies for testing for the fiscal year 2005.

Reason: This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board. The Bureau's testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing equipment and metabolites that are required for the initial drug test screening in the County Medical Unit.

Estimated Fiscal Impact: \$47,000.00 (\$22,000.00 – (032-360 Account); and \$25,000.00 – (249-260 Account). Contract period: April 30, 2005 through April 29, 2006. Requisition Nos. 50320005 and 52490003.

Purchasing Agent concurs.

Note: This item also appears under the Sheriff's Merit Board.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bottled drinking water for the Circuit Court of Cook County.

Contract period: July 7, 2005 through July 6, 2006. (310-390 Account). Requisition No. 53100008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Downers Grove, Illinois, for license fees and technical support of computer software for the Office of the Chief Judge.

Reason: Lansa, Inc. is the proprietary vendor of the software products, which include application programming and data base development tools on the AS400 system, and therefore is the only resource for licensing and technical support.

Estimated Fiscal Impact: \$38,000.00. Contract period: May 1, 2005 through April 30, 2006. (310-630 Account). Requisition No. 53100006.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) ultra pure water polishing units and a distilled water polishing system used to bring water quality to an acceptable ratio within the quality control standards for the toxicology and histology laboratories.

One time purchase. (717/259-540 Account). Requisition No. 52590038.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated February 23, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The new application, reappointment applications, medical staff status changes from provisional to active and medical staff status changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

NEW APPLICATION

<u>Name</u>	<u>Department</u>	<u>Status</u>
Manadan, Augustine, M.D. Account #133; Budget #8981605; Position ID No. 0189834	Medicine	Visiting Consultant

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Williamson, Sunita, M.D.	Emergency Services	Active
French, Audrey, M.D.	Medicine	Affiliate

MEDICAL STAFF STATUS CHANGES FROM PROVISIONAL TO ACTIVE

<u>Name</u>	<u>Department</u>	<u>Status</u>
Fan, Jinping, M.D.	Emergency Services	Active
Hanna, Aseel, M.D.	Medicine	Active

MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Swenson, Erik, M.D. Account #110; Grade K-9, Step 5; Budget #8981605; Position ID No. 0625665	Surgery	Active
Totonchi, Kameel, M.D. Account #110; Grade K-5, Step 5; Budget #8980034; Position ID No. 9525478	Pathology	Active

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and controls for the LX20 and LXi chemistry analyzers for the Clinical Lab Department.

Reason: Beckman Coulter, Inc. is the manufacturer and only distributor of reagents and controls that are compatible with the existing vendor owned equipment.

Estimated Fiscal Impact: \$450,000.00. Contract period: April 19, 2005 through April 18, 2006. (898-365 Account). Requisition No. 58980346.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated February 22, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase/decrease the following contracts authorized by the Cook County Board of Commissioners on September 16, 2003 for the provision of physical, occupational, and speech therapy professional staffing:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE/ (DECREASE) REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
Maxim Healthcare Services Oak Park, Illinois Contract No. 04-42-126	\$120,000.00	(\$120,000.00)	-0-
Kindred Rehab Services d/b/a Peoplefirst Rehabilitation Northlake, Illinois Contract No. 04-42-128	\$360,000.00	(\$80,000.00)	\$280,000.00

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<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE/ (DECREASE) REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
Edgewater Rehabilitation/ Kessler On-Site Rehabilitation Services Northbrook, Illinois Contract No. 04-42-129	\$400,000.00	\$200,000.00	\$600,000.00
Allied Health Professionals, Ltd. Highland Park, Illinois Contract No. 04-42-130	\$120,000.00	-0-	\$120,000.00

Reason: This increase/decrease is necessary in order to have funds available to the vendors who are able to provide staff when requested. The expiration date of the current contract is November 30, 2005.

Estimated Fiscal Impact: None. (898-275 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated February 10, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 22 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Broadview, Brookfield, Bridgeview, Chicago Ridge, Forest Park, Franklin Park, Hillside, Hometown, LaGrange, LaGrange Park, Lyons, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program ~~loan~~ grant of \$1,000,000.00 will be made ~~between the~~ to West Suburban Neighborhood Preservation Agency (WSNPA) ~~and from~~ the County of Cook. WSNPA has previously been a successful participant with HOME Program and Community Development Block Grant (CDBG) funds. Approval of this grant will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant Funds: \$1,000,000.00. (772-292 Account).

Commissioner Goslin, seconded by Commissioner Peraica, moved that the communication, as amended be referred to the Committee on Business and Economic Development. (Comm. No. 270089). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated February 23, 2005 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Status</u>	<u>Specialty</u>	<u>Effective Dates</u>
Avinashi, Aalok, M.D.	Affiliate	Pediatrics	03/15/05 through 03/14/07
Edosomwan, Magnus, M.D.	Active	Internal Medicine	03/15/05 through 03/14/07
Fleming, Jennifer, M.D.	Ancillary	Emergency Medicine	03/15/05 through 03/14/07
Joseph, Tessa, M.D.	Consultant	Pediatrics	03/15/05 through 03/14/07
Kurian, George, M.D.	Ancillary	Internal Medicine and Emergency Medicine	03/15/05 through 03/14/07
Mason, Karona, D.P.M.	Active	Surgery	03/15/05 through 03/14/07
Plamoottil, Isaac, D.O.	Active	Emergency Medicine and Family Medicine	04/14/05 through 04/13/07
Raba, John, M.D.	Affiliate	Internal Medicine	04/14/05 through 04/13/07
Roskam, Stephen, D.O.	Active	Emergency Medicine	04/14/05 through 04/13/07
Wakim, Pierre, D.O.	Active	Emergency Medicine	04/14/05 through 04/13/07
Arauco, Carlos, M.D.	Ancillary	Obstetrics/Gynecology	03/16/05 through 03/15/07

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a fetal monitoring system.

One time purchase. (717/891-540 Account). Requisition No. 58910303.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of catheters, guidewires and biopsy needles for the Department of Radiology.

Contract period: July 1, 2005 through June 30, 2006. (891-362 Account). Requisition No. 58910406.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for medical transcription services.

Contract period: July 1, 2005 through June 30, 2007. (891-249 Account). Requisition No. 58910200.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of steam sterilizers.

Contract period: July 1, 2005 through June 30, 2007. (891-442 Account). Requisition No. 58910331.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Melville, New York, for the purchase of fiber-optic scopes (flexible and rigid) and accessories.

Reason: Olympus America, Inc. is the manufacturer and only known source of diagnostic fiber-optic scopes and accessories compatible with the existing fiber-optic equipment at the hospital.

Estimated Fiscal Impact: \$167,784.00. One time purchase. (717/891-540 Account). Requisition No. 58910276.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 17, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$540,257.00 from the Illinois Department of Public Health (IDPH). This program will test Culex mosquitoes and dead crows and blue jays for West Nile virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of West Nile virus and St. Louis encephalitis.

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This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 4, 2003 by the Cook County Board of Commissioners in the amount of \$495,149.00. Authorization for a grant contract amendment was given on May 18, 2004 by the Cook County Board of Commissioners in the amount of \$238,301.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$540,257.00. Funding period: March 15, 2005 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

AGREEMENTS

Transmitting a Communication, dated February 10, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an agreement between the Department of Public Health and the Chicago Veterinary Medical Association.

This agreement permits the Department of Public Health to administer rabies vaccinations to the members of Chicago Veterinary Medical Association based on recommendations from the Center for Disease Control (CDC).

Estimated Fiscal Impact: \$21,600.00. Fee-for-service reimbursement: \$25,500.00. Contract period: January 1, 2005 through December 31, 2005. (895-361 Account). Requisition No. 58950363.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an agreement between the Department of Public Health and the Illinois State Board of Education Exceptional Children Have Opportunities (ECHO) Family Enrichment Program.

This agreement permits ECHO to provide child developmental screening for children from birth to age three who are Public Health Clients. This will allow Public Health staff to identify children at risk, have them screened by ECHO and then communicate screening results with case managers and primary care providers.

Estimated Fiscal Impact: None. Contract period: February 1, 2005 through January 31, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>AMOUNT</u>
59845050	Asian Human Services, Inc. Chicago, Illinois	\$26,000.00
59845051	Bridging the Tys to Jordan Harvey, Illinois	\$35,000.00
59845058	Women's Resource Assistance Program Harvey, Illinois	\$45,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to provide AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: \$106,000.00. Contract period: January 1, 2005 through December 31, 2005. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew the following contracts to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
59845001	Links North Shore Youth Health Service Northfield, Illinois	04-45-564	\$32,000.00
59845002	Oak Park Gay and Lesbian Association Oak Park, Illinois	02-42-108	\$54,000.00

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Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to continue providing AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: \$86,000.00. Contract period: January 1, 2005 through December 31, 2005. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew the following contracts to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
59845052	Care Point Adult, Child and Family Associates Evanston, Illinois	03-42-866	\$150,500.00
59845053	Chicago Recovery Alliance Chicago, Illinois	02-42-98	\$75,000.00
59845054	Howard Brown Health Center Chicago, Illinois	02-42-103	\$115,000.00
59845056	Sisters and Brothers Helping Each Other Gardner, Illinois	02-42-112	\$83,000.00
59845057	Vital Bridges Chicago, Illinois	04-45-565	\$45,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to continue providing AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: \$468,500.00. Contract period: January 1, 2005 through December 31, 2005. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

**COOK COUNTY DEPARTMENT OF PUBLIC HEALTH REGULATIONS
GOVERNING QUARANTINE AND ISOLATION MEASURES**

Transmitting a Communication, dated February 10, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting for your approval regulations issued pursuant to 04-O-13 - The Cook County Board of Health Ordinance, Section 5-207 (c), Regulations approved by the Cook County Board of Commissioners on March 9, 2004.

**COOK COUNTY DEPARTMENT OF PUBLIC HEALTH REGULATIONS
GOVERNING QUARANTINE AND ISOLATION MEASURES**

I. Summary.

The threats posed by communicable diseases vary, depending upon the nature and communicability of the disease. These regulations are designed to permit the Cook County Department of Public Health (the "Department") to perform its essential function of protecting the public's health by preventing the spread of potentially dangerous communicable diseases.

To protect the public's health, it may be necessary for the Department to issue an order which results in a deprivation of the liberty of one or more individuals. The Department recognizes that sacrifice is involved in complying with such orders, both by individuals and the larger community, and endeavors to impose the least restrictive measures it determines are required under the applicable circumstances.

The following regulations are issued pursuant to the Cook County Board of Health Ordinance, as amended on March 9, 2004, and apply within those areas of Cook County which fall within the jurisdiction of the Cook County Department of Public Health. These regulations impose obligations upon persons and entities within Cook County including, but not limited to, health care providers and persons who have, or who may have been exposed to, a communicable disease.

II. Definitions.

"Carrier" shall refer to a person or animal who harbors a specific infectious agent in the absence of discernible clinical disease and serves as a potential source of infection. For purposes of these Regulations, "carrier" may also include a person who is suspected of being a carrier.

"Case" shall refer to any person having, probably having, or suspected of having a current illness which is determined to be due to a communicable disease or which is believed by the patient's Provider or the Department to be the likely result of a communicable disease.

"Closure" shall refer to the rendering off limits of premises to persons other than to those persons authorized by the Department.

"Communicable disease" or "Reportable communicable disease" shall refer to a disease listed in the CCD Code or in a regulation or executive order of the Department, the suspicion or diagnosis of which must be reported to the CCDPH pursuant to the CCD Code, these regulations, or both.

"Communicable disease" shall include "dangerous communicable disease."

“Contagious” or “Communicable” or “Infectious” shall refer to the capability of a communicable disease to be transmitted to others.

“Control of Communicable Diseases Code” or “CCD Code” shall refer to the regulations issued by the IDPH which are set forth at 77 Ill. Adm. Code 690.100, et seq.

“CDC” shall refer to the Centers for Disease Control and Prevention, a federal agency.

“Contact” shall refer to any person who has or who may have been exposed to a communicable disease.

“Dangerous Communicable Disease” shall refer to a communicable disease, as determined by the Department, the suspicion or occurrence of which requires immediate public health measures to protect the public’s health and shall include those Class I(a) conditions, in the CCD Code which require immediate reporting to local health authorities (*ref.* 77 Ill. Adm. Code 690.100(a)).

“Department” or “CCDPH” shall refer to the Cook County Department of Public Health.

“Department Order” or “CCDPH Order” shall refer to an order issued by the Cook County Department of Public Health to impose those measures the Department determines to be necessary to protect the public’s health.

“First Responder” shall refer to law enforcement officers, fire department personnel including hazardous materials specialists, emergency medical technicians, health care workers, or public health personnel, who, in the course of their duties, are acting in response to potentially dangerous situations.

“Health Care Worker” shall refer to any person who is employed (or volunteers their services to a health care organization) to provide direct personal services to others when health care is being delivered. This definition includes, but is not limited to, physicians, dentists, nurses and nursing assistants.

“IDPH” shall refer to the Illinois Department of Public Health, a state agency.

“Isolation” shall refer to the separation, or to a selective, partial limitation of the freedom of movement or activities, during the infectious period, of a Case or a Carrier from other persons in such places and under such conditions as will prevent the direct or indirect transmission of the infectious agent.

“Mandated Reporter” shall refer to all persons or entities required to report cases pursuant to these regulations, or pursuant to the Control of Communicable Diseases Code, and shall include, but not be limited to, physicians, nurses, nurse aides, dentists, health care practitioners, laboratory personnel, school personnel, long-term care personnel, day care personnel, college/university personnel, and laboratories.

“Medical examination” shall refer to an examination performed by an appropriately licensed health professional including, but not limited to, Department personnel, for the purposes of determining the health status of a person who may have been exposed to a communicable disease or other public health hazard. “Medical examination” may include, but is not limited to, physical examination and examination by more extensive means, such as chest x-rays or blood tests.

“Observation” or “Monitoring” shall refer to the practice of close medical or other supervision of contacts in order to promote prompt recognition of infection or illness, but without restricting their movements. Observation or Monitoring may include a review of current health status through such means as taking of vital signs and temperature by health care personnel.

“Premises” shall refer to a building or other structure and may include the area surrounding such building or structure as designated by the Department or the IDPH.

“Provider” shall refer to a health facility or to a licensed health professional who is involved in the direct care of a patient whose condition is the subject of a mandatory report to the Department, an investigation of the Department, or an order issued by the Department.

“Provider Order” or “Treatment Order” shall refer to the order of a provider to an individual with respect to his or her health care, compliance with which is voluntary, including but not limited to isolation measures.

“Quarantine” shall refer to the separation, or to a selective, partial limitation of the freedom of movement or activities, of well persons who have or may have been exposed to a communicable disease during its period of communicability (i.e., who are contacts) in order to prevent disease transmission of the communicable disease during its incubation period if infection should occur.

“Susceptible” shall refer to a person who is not known to possess sufficient resistance against a particular pathogenic agent to prevent contracting infection or disease if or when exposed to the agent.

“Temporary Emergency Detention” shall refer to the temporary detention of an individual by a First Responder or Provider who has a reasonable belief, based on the totality of the circumstances presented including, but not limited to, observation of symptoms, reliable information, and/or knowledge of current public health threats, that the immediate quarantine or isolation of a patient, or patients, is reasonably necessary to prevent a significant risk to the public’s health until direction can be obtained from the Department.

III. Enforcement of IDPH and CCDPH Regulations.

The regulations of the IDPH set forth in the CCD Code, 77 Ill. Adm. Code Part 690, shall be enforced by the CCDPH, where applicable. To the extent that they may be supplemented or explained in greater detail by these regulations, such supplement or explanation shall apply in the event of conflict or ambiguity.

IV. Reports to CCDPH

A. Mandatory Reports of Communicable Diseases. All Mandated Reporters shall make reports to the CCDPH with respect to the occurrence or possible occurrence of communicable diseases as required in the CCD Code. In addition, Mandated Reporters shall report any additional reportable communicable diseases identified by the CCDPH in a regulation issued by the CCDPH as required in that regulation.

B. Provider Care of Cases. Providers shall utilize the CCD Code and these regulations in providing appropriate care to Cases including, but not limited to, the implementation of isolation measures through a Treatment Order.

C. Voluntary Nature of Treatment Orders. When a Provider issues a Treatment Order with respect to the care of a patient which includes the implementation of isolation or other measures to prevent the spread of a communicable disease and the patient does not object to such measures, compliance by the patient with such measures is voluntary and not at the direction of the CCDPH.

D. Mandatory Reports to the CCDPH and Temporary Emergency Detention of Potentially Uncooperative Patients.

1. **Treatment Order Noncompliance.** Whenever a Provider becomes aware that a patient plans to refuse, or refuses to comply with, a Treatment Order which is necessary to permit the diagnosis of or to prevent the possible spread of a dangerous communicable disease, the Provider must immediately report such information to the CCDPH.
2. **Department Order Noncompliance.** Whenever a Provider becomes aware that a patient plans to refuse or refuses to comply with, a CCDPH Order issued to permit the diagnosis of or to prevent the possible spread of a dangerous communicable disease, the Provider must immediately report such information to the CCDPH.
3. **Temporary Emergency Detention.** A Provider is authorized to detain a patient, involuntarily if necessary, on a temporary emergency basis pending direction from the Department if, in the judgment of the Provider, the patient has or may have a dangerous communicable disease and poses or may pose a direct threat to the public's health. The imposition of Temporary Emergency Detention under the circumstances described in this Section is declared by the Department to be necessary to protect the public's health. All Temporary Emergency Detention measures taken by a Provider shall comply with Section VII, of these Regulations, Emergency Measures by First Responders and Providers, and all other applicable law.

V. CCDPH Orders

A. Issuance of Department Orders. Based upon a Provider's report regarding a potentially uncooperative patient, or based upon other information it receives from a source it deems reliable, or whenever it determines that immediate action is required to protect the public's health, the CCDPH may issue a Department Order imposing those measures it deems necessary to evaluate the existence of a potential threat to the public's health or to protect the public's health. Such Department Orders shall be signed by the Department's Chief Executive Officer, or designee, and shall be based upon the determination of the CCDPH that a less restrictive and equally efficacious measure is not reasonably available.

B. Communication of Department Orders Directed to Individuals. Department Orders shall be served upon the individual who is the subject of the order through personal delivery to the individual or, if necessary due to the infectious nature of a communicable disease with which an individual is or may be infected, through delivery to the residence or other location of the individual. When reasonably possible, a copy shall also be delivered to any Provider who is rendering health care to such individual. In the event of a Department Order for the closure of premises, notice of the Order shall be conspicuously posted on or near points of ingress to the premises. In an emergency, orders may be communicated through other means including, but not limited to, verbal, facsimile or telephonic communication, which emergency orders shall be followed by a written Department order which shall be delivered or otherwise transmitted to the individual as soon as reasonably practicable thereafter.

1. **Communication of Department Orders Directed to Groups.** In the event a Department order is directed to a group of individuals and where individual communication of orders is not reasonably practicable, the order may be communicated in such places and in such a manner as is reasonably calculated to provide notice of the order to the subjects of the order.

C. Consent to CCDPH Orders. When possible, the CCDPH will request that each person who is the subject of a CCDPH Order consent to the measures described in the order. A consent agreement shall be part of the CCDPH Order. The CCDPH Order shall be in effect and enforceable even if the individual refuses to consent to a CCDPH Order. As soon as reasonably possible after notification that an individual refuses to consent to a CCDPH Order, the CCDPH shall file a petition in the Circuit Court of Cook County seeking a court determination of the matter.

D. Withdrawal of Consent to CCDPH Order. In the event an individual agrees to consent to a CCDPH Order and later wishes to withdraw such consent, he or she must notify the CCDPH or his or her desire to withdraw consent. The CCDPH shall, as soon as reasonably possible thereafter, notify the individual that its Order is terminated or notify the individual that it has filed a petition in the Circuit Court of Cook County to obtain a court determination of the matter. Until receiving notification of termination of the CCDPH Order or until the determination of the Court, whichever is applicable, the CCDPH Order shall remain in full force and effect. For purposes of this paragraph, "as soon as reasonably possible" shall be a period not greater than forty-eight (48) hours, excluding weekends and holidays.

E. Right to Communications, Counsel and to Present Medical Evidence. The CCDPH Order shall contain a statement of rights including a statement of the right to consult and be represented by an attorney and the right to present medical evidence supporting an objection to the CCDPH Order. It further shall inform the subject of the order that he or she may telephone an attorney, family member or other persons(s).

F. Determinations Regarding Less Restrictive and Equally Efficacious Alternatives. In issuing Department Orders, the CCDPH shall consider whether a less restrictive and equally efficacious measure is available, utilizing the expertise of persons with training and education in the protection of public health including, but not limited to, CCDPH personnel, IDPH personnel, and the expertise reflected in the directives set forth in the CCD Code, the guidelines of the Centers for Disease Control and Prevention, or the World Health Organization.

VI. Types of CCDPH Orders.

The CCDPH may issue one or more orders directing individuals to comply with measures deemed necessary to evaluate the existence of a potential threat to the public's health or to protect the public's health. Such orders may include, but shall not be limited to, orders restricting the activities of Cases or Carriers (isolation orders); orders restricting the activities of Contacts (quarantine orders), orders compelling the closure of premises (closure orders), and orders compelling an individual to undergo a medical examination and/or observation and monitoring. Nothing in this Section shall limit a First Responder or Provider from initiating a Temporary Emergency Detention when the clinical and other factual circumstances dictate that such a measure is required to protect the public's health and when the provisions of these Regulations are followed.

A. Isolation Orders. A CCDPH isolation order shall set forth the specific location where a Case is ordered to remain, if applicable, and shall describe any restrictions or limitations upon the activities of the Case. The isolation order shall describe the period during which it shall remain in effect, which shall typically be the period the dangerous communicable disease is believed to be infectious. A CCDPH isolation order shall also set forth the clinical and/or circumstantial facts supporting the need for the isolation order, any required monitoring, observation or medical examinations and the circumstances which if satisfied may lead the modification or termination of the order.

B. Quarantine Orders. A CCDPH quarantine order shall set forth the specific location(s), if applicable, where the subject of the order is order to remain, any restrictions on the activities of the subject of the order and a description of the period during which the person must comply with these restrictions which shall typically be the period for which the dangerous communicable disease is believed to be infectious under the applicable clinical circumstances. A CCDPH quarantine order shall also set forth the clinical and/or circumstantial facts supporting the need for the quarantine order, any required monitoring, observation or medical examinations which are required under the applicable clinical circumstances and the circumstances which if satisfied may lead the modification or termination of the order.

C. Medical Examination Orders. The CCDPH may issue an order compelling an individual to submit to a medical examination and compelling the licensed health professional who performs the examination to provide the results thereof to the CCDPH when necessary to determine the medical status of a person who has or may have been exposed to a dangerous communicable disease. Circumstances in which this determination may be necessary include, but are not limited to, circumstances in which the person has traveled in an area epidemic with a dangerous communicable disease and/or circumstances in which the person has symptoms indicating the presence of a dangerous communicable disease. Refusal to submit to a medical examination ordered by the Department may be grounds for the issuance of a Department Order requiring the quarantine or isolation of the individual in order to protect the public's health.

D. Observation and Monitoring Orders. The CCDPH may issue an order compelling an individual to submit to observation and monitoring and compelling the Health Care Worker or First Responder who performs the observation and monitoring to provide the results thereof to the CCDPH when necessary to determine the medical status of a person who has been or may have been exposed to a dangerous communicable disease. Circumstances in which this determination may occur include, but are not limited to, circumstances in which the subject of the order may have been exposed to a dangerous communicable disease, until such time as the risk of contracting the disease is over or other measures become necessary. Refusal to submit to isolation and monitoring ordered by the Department may be grounds for the issuance of an order requiring the quarantine or isolation of the individual in order to protect the public's health.

E. Closure Orders. In the event the CCDPH determines that an actual or potential danger to the public's health exists requiring the closure of a place until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists, the CCDPH may order a place closed and made off limits to the public. A CCDPH closure order shall set forth the specific premises or location to be made off limits to the public, the circumstances under which an individual may enter the premises, any other restrictions imposed upon entry to or use of the premises, and the conditions which must be met before the closure order is terminated. A CCDPH closure order shall also set forth the facts supporting the need for the closure order and the circumstances which if satisfied may lead the modification or termination of the order.

F. Orders Applicable to Multiple Individuals. A Department Order may be directed to more than one individual. If reasonably practicable, a Department order shall list the names and identifying information of the persons who are the subjects of the Order. If complete information is not available, the Department Order shall include the information which is available and shall otherwise describe the persons who are the subjects of the Order with as much specificity as is reasonably available.

VII. Temporary Emergency Detention by First Responders and Providers.

In situations in which a First Responder or Provider forms a reasonable belief, based on the totality of the circumstances including, but not limited to, observation of symptoms, reliable information, and/or knowledge of current public health threats, that immediate quarantine or isolation ("Temporary Emergency Detention") of an individual or individuals is reasonably necessary to prevent a significant risk to the public's health, then the First Responder or Provider may detain such individual or individuals on a temporary emergency basis. The imposition of Temporary Emergency Detention is declared by the Department to be necessary to protect the public's health and shall be equivalent to a Department Order and enforceable by all legal means.

1. **Notification to Department of Temporary Emergency Detention.** As soon as possible after imposing Temporary Emergency Detention, the First Responder or Provider shall report the Temporary Emergency Detention to the Department, which shall immediately investigate the situation. The Department may order the Temporary Emergency Detention to continue pending the outcome of its investigation... The Department's initial order may be verbal, but shall be followed up with a written Department Order which in the absence of a declared disaster shall be delivered or otherwise transmitted as soon as possible thereafter, within twenty-four (24) hours of the commencement of the Temporary Emergency Detention.

2. **Notification of Temporary Emergency Detention.** As soon as reasonably practicable after the imposition of a Temporary Emergency Detention, as described in this Section, the First Responder or Provider shall inquire of the individual whether a spouse, family member, or friend is to be notified of the Temporary Emergency Detention and shall assist the individual in attempting to make such notifications.

3. **Additional Provisions.** Temporary Emergency Detention shall only be used as a public health protection measure. In no event shall Temporary Emergency Detention be exercised by any First Responder or Provider for any other purpose.

VIII. Duration and Scope of Quarantine and Isolation.

The duration and scope of quarantine or isolation may vary, depending on the type of communicable disease and the risks presented. For example, quarantine or isolation may be necessary in order to provide:

A. **Quarantine or Isolation During Period of Risk Assessment.** In some cases, persons believed to be exposed to a dangerous communicable disease may be isolated or quarantined for a reasonable period of time to permit assessment of risk including testing of specimens and for obtaining epidemiological information including a history of symptoms, the source of potential exposures and Contacts.

B. **Quarantine for Provision of Prophylactic Treatment.** Where prophylactic treatment would prevent illness or disease transmission, quarantine may last until such treatment has been provided.

C. **Quarantine for the Duration of the Incubation Period.** Where a risk is reasonably believed to be present, and treatment is either not indicated, not available or refused, then quarantine may be necessary for the duration of the incubation period, which is the time period within which symptoms of the disease are likely to appear. If, at the end of the incubation period, the individual is not considered to be potentially contagious, he or she will be released from quarantine. If the individual is considered to be potentially contagious, he or she may be ordered isolated for the duration of the infectious period.

D. **Isolation for the Duration of the Infectious Period.** If an individual is considered to be potentially infectious, he or she may be ordered isolated during the infectious period.

The order shall set forth the facts supporting the need for quarantine, the date and time quarantine commenced, the expected duration, including the indicators (e.g., return of negative lab reports or expiration of stated incubation period) that will result in termination of the quarantine, the location of the quarantine (e.g., in the home or elsewhere), and any conditions on quarantine (e.g., limitations on visitors, requirements of allowing CDPH or other medical monitoring), and shall be signed by a public health physician.

IX. Enforcement of Department Orders.

Pursuant to Cook County Ordinance, any person who violates any Department Order is guilty of a Class B misdemeanor and shall be subject to arrest and fine of \$1,000 for each violation (*ref.* Cook County Board of Health Ordinance, Section 5-216(a), amended March 9, 2004).

In addition to the foregoing, the knowing infliction of harm or risk of harm upon others which may occur when an individual refuses to comply with measures designed to prevent such harm through the prevention of transmission of dangerous communicable disease may constitute a crime under applicable law.

X. Scope of These Regulations and Declared Disasters.

These Regulations are intended to assist First Responders and Providers to protect the public from dangerous communicable diseases. The Department may implement additional health protection measures and procedures prior to and during a declared disaster.

XI. Department Contact Information.

Questions concerning Department Orders should be directed to the Department at (708) 492-2150.

All reports required by these Regulations should be directed to the Communicable Disease Control Unit of the CCDPH at (708) 492-2150, Monday through Friday from 8:30 a.m. until 4:30 p.m. and to (708) 492-2000 at all other times.

Commissioner Butler, seconded by Commissioner Daley, moved approval of the Cook County Department of Public Health Regulations Governing Quarantine and Isolation Measures. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated February 23, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Installment Payment Agreement between the County of Cook, as Landlord and Eun Young Shin, sole proprietor, d/b/a Ace Shoe Clinic as Tenant. The Tenant is in arrears in the amount of \$11,200.87 under its lease dated September 20, 2001, for premises on the pedway level of the Cook County Administration Building, located at 69 West Washington Street. The Office of the State's Attorney collection efforts resulted in the Tenant agreement to pay the arrearage in full over a ten-month period through monthly installment payments of \$1,120.09. The Tenant will continue to make all payments due under the lease.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc. (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies for testing for the fiscal year 2005.

Reason: This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board. The Bureau's testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing equipment and metabolites that are required for the initial drug test screening in the County Medical Unit.

Estimated Fiscal Impact: \$47,000.00 (\$22,000.00 – (032-360 Account); and \$25,000.00 – (249-260 Account). Contract period: April 30, 2005 through April 29, 2006. Requisition Nos. 50320005 and 52490003.

Purchasing Agent concurs.

Note: This item also appears under the Bureau of Human Resources.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

REQUEST TO AMEND A PREVIOUSLY APPROVED GRANT AWARD RENEWAL

Transmitting a Communication, dated February 24, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the January 6, 2004 Board Meeting (Agenda Item #6). This grant was presented to the Cook County Board of Commissioners as a one-year program in the amount of \$589,315.00. However, the agreement is actually for two years and the total award is \$1,178,630.00. This amendment will allow the program to continue for another year since the Illinois Motor Vehicle Theft Prevention Council has already appropriated the funding.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated December 11, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of ~~\$589,315.00~~ \$1,178,630.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one year for the Motor Vehicle Theft Prosecutions Unit.

This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney's investigators, one (1) administrative assistant and two (2) part-time law clerks located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The match commitment for this program is an in-kind match that fully supports the salary and benefits for one (1) assistant state's attorney. In addition, there is a cash match that supports other components of the program.

The authorization to apply for this grant was given on September 16, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: ~~\$9,587.00~~ \$103,137.00 [~~\$74,994.00~~ – (250-110 Account); ~~\$18,554.00~~ – (250-170 Account); and ~~\$9,589.00~~ – (250-818 Account)]. Grant Award: \$1,178,630.00 (~~\$589,315.00~~ per year). Funding period: January 1, 2004 through December 31, ~~2004~~ 2005. (~~250-818 Account~~).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated February 22, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$23,447.00 from the Illinois Attorney General's Office for the Sexual Assault/Domestic Violence Program. This grant will provide continued partial funding for one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$23,447.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 22, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$11,250.00 from the Illinois Attorney General's Office for the Hidden Victims Support Group Program. This grant will fund three (3) part-time social workers who facilitate monthly support groups for parents, adolescents, and children who are survivors of homicide victims. The grant will also fund two (2) social workers who provide one-time support group services following the Annual Homicide Victims' Memorial Service sponsored by the Victim Witness Assistance Program.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 10, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,467,630.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for the Complex Drug Prosecution Initiative as well as West Suburban Expansion Program. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, three (3) administrative assistants and two (2) support positions. The Complex Drug Prosecution Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on January 22, 2004 by the Cook County Board of Commissioners in the amount of \$1,275,140.00 with a cash match of \$430,681.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$489,210.00. Grant Award: \$1,467,630.00. Funding period: January 8, 2005 through January 7, 2006. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$51,280.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide three months of continued funding for the Complex Drug Prosecution Initiative – West Suburban Expansion Program. This program funds the salaries and fringe benefits of one (1) assistant state's attorney and one (1) investigator dedicated to targeting narcotics prosecutions in the Fourth Municipal District. In addition, grant funds will be allocated to provide a law clerk who will assist and support the work of this program.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on November 7, 2002 by the Cook County Board of Commissioners in the amount of \$163,011.00 with a cash match of \$60,477.00. Authorization for a supplemental grant was given on September 16, 2003 by the Cook County Board of Commissioners in the amount of \$163,011.00 with a cash match of \$80,144.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$17,093.00. Grant Award: \$51,280.00. Funding period: October 1, 2004 through January 7, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$28,087.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides three months of continued funding for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Cook County Circuit Court's Juvenile Probation Department and Schwab Rehabilitation Hospital and Care Network. The program funds one (1) full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in Juvenile Court. Schwab Rehabilitation Hospital and Care Network functions as the service provider and facilitates program elements.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match.

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This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on November 18, 2003 by the Cook County Board of Commissioners in the amount of \$123,600.00 with a cash match of \$46,674.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$9,362.00. Grant Award: \$28,087.00. Funding period: October 1, 2004 through December 31, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$25,531.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Illinois Department of Children and Family Services. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The match for this program is a cash match.

The authorization to apply for this grant renewal was given on February 19, 2004 by the Cook County Board of Commissioners in the amount of \$27,985.00 with a cash match of \$18,064.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$22,939.00. Grant Award: \$25,531.00. Funding period: July 1, 2004 through June 30, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 23, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Mary Daniel as Guardian of Sureatha Longstreet, a Minor v. County of Cook, Case No. 02-L-3912 (Comm. No. 270080).
2. Tonia Gray, Special Administrator of the Estate of Barbara Simpson, Deceased v. County of Cook, Provident Hospital of Cook County, Cedric Coleman, M.D., Robert Morris, M.D., and Kimberly Johnson, M.D., Case No. 02-L-15350 (Comm. No. 270081).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated February 22, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, additional privileges, medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Black, Stephanie R., M.D.	Medicine/Infectious Diseases	Voluntary Attending Physician
Chrabot, Cyril M., M.D.	Cermak Health Services of Cook County/Surgery-Colon/Rectal	Attending Physician

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Chun, Elbert Bae, M.D.	Medicine/General Medicine	Voluntary Attending Physician
Kassem, Mohammed A., M.D. Account #133; Budget #8970162 (23-04); Position ID No. 0189793	Medicine/General Medicine	Service Physician
Miller, Doriane C., M.D. Account #110; Budget #8970162 (23-04); Position ID No. 0400273	Medicine/General Medicine	Attending Physician
Silver, Michael R., M.D.	Medicine/Pulmonary	Voluntary Attending Physician
Tandon, Rajive, M.D.	Medicine/Pulmonary and Critical Care	Voluntary Attending Physician
Thakrar, Jagdish, M.D.	Radiology/Radiation Oncology	Voluntary Associate Attending Physician

Mid-Level Practitioners:

Baker, Laurie J., PAC	Ruth M. Rothstein Core Center/ Collaborative Agreement	Physician Assistant Certified
Cherian, Veronica V., PAC	Cermak Health Services of Cook County/Collaborative Agreement with Prescriptive Authority	Physician Assistant Certified
Schowalther, Karlene R., APN	Ruth M. Rothstein Core Center/ Collaborative Agreement with Prescriptive Authority	Advance Practitioner Nurse
Zhao, Lily, PAC	Medicine/Collaborative Agreement with Prescriptive Authority	Physician Assistant Certified

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Dehnee, Abdelkader, M.D.	Emergency Medicine	Service Physician
Cruz, Cosme, M.D.	Medicine/Nephrology	Voluntary Attending Physician
The above listed doctor has been WITHDRAWN at the request of the sponsor.		
Patel, Ashlesha, M.D.	Obstetrics/Gynecology	Attending Physician
Zaren, Howard, M.D.	Surgery/Oncology	Attending Physician

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Mid-Level Practitioners:		
Crawford, Janet T., APN	Medicine/Collaborative Agreement	Clinical Nurse Specialist
Kahn, Kathleen, PAC	Obstetrics/Gynecology Collaborative Agreement	Physician Assistant Certified
Verna, John D., PAC	Ruth M. Rothstein Core Center/ Collaborative Agreement with Prescriptive Authority	Physician Assistant Certified

ADDITIONAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Marasigan, L. M.D.	Obstetrics/Gynecology	Cermak Health Services of Cook County

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>From Status</u>	<u>To Status</u>
Babu, Ambika, M.D. Account #110; Budget #8970165 (23-08); Position ID No. 9521895	Medicine/Endocrinology	Consultant	Attending Physician
Bergen, Donna, M.D.	Medicine/Neurology	Consultant Physician	Voluntary Attending Physician
Pulvirenti, Joseph, M.D.	Medicine/Infectious Diseases	Attending Physician	Voluntary Attending Physician

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated February 10, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization from the Cook County Board of Commissioners to enter into a Program Addendum (Subagreement) to the Cooperative Educational Master Agreement (CEMA) expiring June 30, 2010, Contract No. 04-41-734, as authorized by the Cook County Board of Commissioners on June 15, 2004 with the University of Chicago Hospital, Chicago, Illinois, for Stroger Hospital of Cook County.

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The Program Addendum will combine the academic and clinical resources of the University of Chicago Hospital to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the Subagreement, the University of Chicago Hospital will provide:

- Rotating residents in the Division of Plastic Surgery to include two (2) junior level University residents (PGY IV, V, or VI) per academic year. The term of each rotation shall be three months. The total full time equivalent (FTE) commitment during each year of this Addendum is 1.0 FTE.

Plastic Surgery

Year One: \$59,532.00

Year Two: \$62,509.00

Estimated Fiscal Impact: \$122,041.00. Contract period: July 1, 2005 through June 30, 2007. (897-272 Account). Requisition No. 58970525.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated February 16, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a Cooperative Educational Master Agreement (CEMA), Contract No. 01-43-555 with the 801st Combat Support Hospital, a United States Army Reserve Medical Unit.

The purpose of this Cooperative Educational Master Agreement is to maintain Stroger Hospital of Cook County's educational relationship with the 801st Combat Support Hospital for clinical training of nursing and allied health reserve personnel.

Estimated Fiscal Impact: None. Contract period: July 1, 2005 through June 30, 2009. Requisition No. 58970539.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inpatient and outpatient special medical records folders for the Department of Medical Records.

Contract period: September 1, 2005 through August 31, 2007. (897-350 Account). Requisition No. 58970540.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of refrigeration and HVAC equipment for the Department of Buildings and Grounds.

Contract period: August 1, 2005 through July 31, 2008. (897-449 Account). Requisition No. 58970531.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with ACMI™ Corporation, Southborough, Massachusetts, for the purchase of consumable supplies and accessories for the AEH™ electrohydraulic lithotripsy system and the Berkeley vacuum system curettage manufactured by ACMI™ Corporation and owned by the hospital, for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: ACMI™ Corporation is the only known manufacturer and distributor of the consumable supplies and accessories compatible with this equipment.

Estimated Fiscal Impact: \$450,000.00 (\$150,000.00 per year). Contract period: July 1, 2005 through June 30, 2008. (897-362 Account). Requisition No. 58970535.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$190,000.00 and extend for six (6) months, Contract No. 02-45-392 with Beckman Coulter Corporation, Palatine, Illinois, for the purchase of reagents and supplies for a vendor provided Coulter's Multi-Q-Prep system, flow cytometry analyzer, a cell washer and workstation for the Department of Laboratories, Division of Immunology.

Board approved amount 10-04-01:	\$1,135,017.00
Increase requested:	<u>190,000.00</u>
Adjusted amount:	\$1,325,017.00

Reason: This request is necessary to allow sufficient time for bidding, evaluation, award and implementation of the new contract. The bids are scheduled to be opened on April 12, 2005. The expiration date of the current contract was February 28, 2005.

Estimated Fiscal Impact: \$190,000.00. Contract extension: March 1, 2005 through August 31, 2005. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 04-84-188 with Tech Refrigeration, Inc., Alsip, Illinois, for refrigeration maintenance and repair for the Department of Buildings and Grounds.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration date of the current contract was February 16, 2005.

Estimated Fiscal Impact: None. Contract extension: February 17, 2005 through August 16, 2005.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDUM

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 04-42-729 with DesignTek One, Inc., Skokie, Illinois, for the development of Web Hosting and Will Call Extranet programs by deleting the provision for the Will Call Extranet and adding additional requirements to address the changed needs of the office.

Reason: This request is necessary to maintain web site operations during a transitional period seeking a new website vendor. A Request for Proposal (RFP) for these services has been issued and the office plans to transition to a newly selected and Board approved vendor during the extension period. The expiration date of the current contract is March 31, 2005.

Estimated Fiscal Impact: None. Contract extension: April 1, 2005 through July 31, 2005.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

March 10, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 10, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-84-787 Rebid/ Revised	Nurse recruitment services	Bureau of Health Services
04-82-830	Mid-size sedans	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-54-869 Rebid	Solid state variable frequency drives	Department of Facilities Management
04-84-872 Rebid	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
04-84-874 Rebid	Furnish and install carpeting and ESD modular carpet tiles	Sheriff's Police Department
04-84-889	Rental of vehicles	Sheriff's Office
05-85-63	Transcription services	Stroger Hospital of Cook County
05-72-67 Rebid	Angioplasty catheters, guidewires and inflation devices	Stroger Hospital of Cook County
05-72-69 Rebid	Medicar and car transportation services	Bureau of Health Services
05-84-72	Rental of vehicles (vans)	Treasurer's Office
05-53-89	Diesel fuel oil	Stroger Hospital of Cook County
05-54-144 Rebid	Frozen convenience foods	Oak Forest Hospital of Cook County
05-73-152	Maintenance and repair of adult patient ventilators	Provident Hospital of Cook County
05-54-169 Rebid	Dry goods	Juvenile Temporary Detention Center
05-73-199	Angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) specialized syringes manufactured by Medrad Power, Inc. for their power injector system	Stroger Hospital of Cook County
05-73-200	Custom made burn garments	Stroger Hospital of Cook County
05-73-214	Patient wearing apparel	Oak Forest Hospital of Cook County
05-73-219	Drug testing services	Adult Probation Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-72-220	Ambulance services	Bureau of Health Services
05-72-221	Pregnancy test kits	Bureau of Health Services
05-84-240	On-site radiology transcription services	Provident Hospital of Cook County
05-53-249	Cook County Building Exterior Renovation, Phase II	Office of Capital Planning and Policy
05-73-273	Lease of bariatric and kinetic therapy beds	Provident Hospital of Cook County
05-72-295	Ammunition	Sheriff's Office
05-15-408H	Paper products (toilet tissue and towels)	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Traffic signal modernization (various locations)	02-TSCMC-03-TL
Vincennes Avenue, 119th Street to 103rd Street	04-W4815-01-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 15, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**E. M. Barnes & Associates
Agreement
Contract No. 05-41-287**

For Lobbying Services, for the Cook County Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/5/05.

**Bio-Rad Laboratories, Inc.
Agreement
Contract No. 05-42-158**

For Reagents, Controls and Consumables, for Stroger Hospital of Cook County, for the contract sum of \$80,546.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/3/04.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 01-43-450**

For an Addendum to the Cooperative Educational Master Agreement for a Residency Program in Neurosurgery, for Stroger Hospital of Cook County, for the contract sum of \$232,732.00, for a period of four and a half (4-1/2) months, as authorized by the Board of Commissioners 2/1/05.

**Dennis Deer
Agreement
Contract No. 05-42-185**

For a Professional Services Instructor, for the Sheriff's Office, for the contract sum of \$54,950.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

**H.M. Services, Inc.
Agreement
Contract No. 05-42-306**

For Drug and Alcohol Testing Consulting Services, for the Sheriff's Merit Board and the Bureau of Human Resources, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/05.

**IBM Corporation
Agreement
Contract No. 05-41-242**

For Computer Software Upgrade and Maintenance Services, for the Department of Office Technology, for the contract sum of \$455,934.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/04.

**Ingalls Memorial Hospital
Agreement
Contract No. 04-42-882**

For Early Detection of Cancer Professional Services, for the Department of Public Health, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/21/04.

**KLS Martin, L.P.
Agreement
Contract No. 05-45-265**

For Craniomaxillofacial Implants, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/5/05.

Red Sky Technologies, Inc.
Agreement
Contract No. 05-45-340

For a Telecommunications System, for the Bureau of Information Technology and Automation, for the contract sum of \$750,000.00, as authorized by the Board of Commissioners 2/1/05.

Emmett W. Shelton, D.D.S.
Agreement
Contract No. 05-42-260

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

Unum Life Insurance Company of America
Agreement
Contract No. 05-43-321

For a Group Term Life Insurance Plan, for the Department of Risk Management, for the contract sum of \$12,803,211.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/02. (Note: this item was deferred at the 3/1/05 Board Meeting).

Shelley Lloyd Young
Agreement
Contract No. 05-42-259

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

Anchor Mechanical, Inc.
Contract
Contract No. 05-72-81

For Pneumatically Controlled HVAC Systems Service, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$44,650.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Badger Murphy Food Service
Contract
Contract No. 05-54-142

For Dairy Products (cheese, butter and oleo), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$68,250.27. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 3/1/05.

Consumer Packing Company, Inc.
Contract
Contract No. 05-54-171

For Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$219,105.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/6/05. Date of Bid Opening 1/25/05. Date of Board Award 3/1/05.

**National Waste Services
Contract
Contract No. 05-53-91**

For Scavenger Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$274,936.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 3/1/05.

**North America Corporation of Illinois
Contract
Contract No. 04-58-241 Rebid**

For Cleaning Products, for the Sheriff's Custodial Department, for the contract sum of \$52,299.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/04. Date of Bid Opening 11/9/04. Date of Board Award 3/1/05.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 05-82-150**

For Parts and Service for Factory Warranty Ford Vehicles and Light Trucks, as required for use by the Highway Department, for the contract sum of \$20,520.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 3/1/05.

**Pinto Construction Group, Inc.
Contract
Contract No. 04-54-801 Rebid**

For Plaster and Stucco Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$62,004.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 3/1/05.

**Smithereen Pest Management Company
Contract
Contract No. 05-53-173**

For Pest Control Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$23,688.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 3/1/05.

**Smith-Thomas-Williams, Inc.
Contract
Contract No. 05-72-176**

For Cardiac Catheterization Laboratory Technologists Temporary Staffing, as required for use by Stroger Hospital of Cook County, for the contract sum of \$619,632.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/22/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Sutton Ford, Inc.
Contract
Contract No. 04-82-826

For an Animal Control Vehicle with Mavron Animal Transport Attachment, as required for use by the Department of Animal Control, for the contract sum of \$41,772.00. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 3/1/05.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$82,852.37. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

The Burrows Company
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$150,074.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Cen-Med Enterprises
Contract
Contract No. 05-15-291H

For Urine Strip Tests, as required for use by the Bureau of Health Services, for the contract sum of \$163,227.50. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Dik Drug Company
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$109,519.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Ekla Corporation
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,730.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$116,422.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Howard Medical Company
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$58,234.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$63,043.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

Steris Corporation
Contract
Contract No. 05-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$42,778.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/14/04. Date of Bid Opening 1/11/05. Date of Board Award 3/1/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 15, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (14)

Absent: Vice Chairman Moreno, Commissioners Collins and Steele (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 269817 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-15115-90-BR. Granville Avenue over Silver Creek in Leyden Township (009T115). Adjustment of quantities and new items. \$16,867.29 (Addition).
- 269818 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-26122-90-RS. Various locations in Palos Township (019T122). Adjustment of quantities. \$69,917.68 (Deduction).
- 269819 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-7PAVE-06-MG. District #1 Maintenance Facility right turn lane and driveway construction in the Village of Schaumburg. Adjustment of quantities and new items. \$15,053.00 (Addition).
- 269820 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4502-02-FP. Main Street (Central Park Avenue), Sauk Trail to 216th Street in the Villages of Matteson, Park Forest and Richton Park. Adjustment of quantities and new items. \$37,880.92 (Deduction).
- 269821 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W4818-02-RS. Ashland Avenue, 95th Street to 77th Street in the City of Chicago. Final adjustment of quantities. \$86,292.01 (Addition).

- 269822 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview. New items. \$496,049.00 (Addition).

Commissioner Goslin moved approval of the change in plans and extra work described in Communication Nos. 269817, 269818, 269819, 269820, 269821 and 269822. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) State Street,
26th Street to Joe Orr Road
Section: 04-W5602-05-RP – Rebid
in the Village of Chicago Heights and
Unincorporated Cook County
Motor Fuel Tax Fund (Account 600-600)

Contract awarded to: Vixen Construction, Inc.
\$702,997.65

- 2) 138th Street at Halsted Street
Section: 04-B5332-02-CH
in the Villages of Riverdale and Dixmoor
Motor Fuel Tax Fund (Account 600-600)

Contract awarded to: K-Five Construction Corporation
\$684,146.08

- 3) Striping Intersections and Crosswalks - 2005
Section: 05-8STIC-26-GM Rebid

Contract awarded to: Maintenance Coatings Company
\$591,115.00

Commissioner Goslin, moved approval of the above awarded contracts. Seconded by Commissioner Peraica, the motion carried.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 15, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (14)

Absent: Vice Chairman Steele, Commissioners Collins and Moreno (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

267279 DOCKET #7742 - SERGIO AGUIRRE, 11014 West Grand Avenue, Melrose Park, Illinois 60160; and MADELINE CUSTABLE, Owners, 11020 West Grand Avenue, Melrose Park, Illinois 60160; Application (No. A-04-05; Z04133). Submitted by Michael T. Del Galdo, Joseph M. Giglio & Associates, Ltd., 4830 Butterfield Road, Hillside, Illinois 60162. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-8 General Residence District for a twenty (20) unit condominium building in Section 29 Leyden Township. Property consists of approximately ~~0.34~~ 0.69 of an acre located on the north side of Grand Avenue approximately 322 feet east of Pratt Avenue in Leyden Township. Intended use: Condominium development. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 267279, as amended. The motion carried.

**05-O-16
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN LEYDEN TOWNSHIP**

WHEREAS, the owner of certain property located in Leyden Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-5 Single Family Residence District to the R-8 General Residence District for a twenty unit condominium development; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #7742 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-5 Single Family Residence District to the R-8 General Residence District for a twenty unit condominium development.

LEGAL DESCRIPTION

The East 120 ft. of lot 112 (excepting therefrom the West 60 feet of the East 120 ft. as measured on the North line thereof) of said lot 112 in Longfield acres, being a subdivision of part of the Northwest 1/4 of Section 29, Township 40 North, Range 12, East of Third Principal Meridian, all in Cook County, Illinois.

commonly described as approximately ~~0.34~~ 0.69 of an acre, located on the North side of Grand Avenue, approximately 322 feet East of Prater Avenue in Leyden Township.

Section 2: That Zoning Map 10, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

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Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Variation on certain properties described therein:

- 268665 DOCKET #7810 - HIGHLANDS PRESBYTERIAN CHURCH, Owner, 1901 West 58th Place, LaGrange, Illinois 60525, Application (No. MA-04-08; Z04186). Submitted by Alexander R. Domanskis, Boodell, Domanskis & Saip, LLC, 205 North Michigan Avenue, Suite 4307, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District for an existing church and residence and a companion Variance to divide one lot into two lots and on Lot 1 to reduce lot area from the minimum required 20,000 square feet to 15,000 square feet and to reduce left interior side yard setback from the minimum required 15 feet to 11 feet for existing church residence in Section 17 of Lyons Township. Property consists of approximately 1.855 acres located on the south side of West 58th Street, approximately 525 feet west of Laurel Avenue in Lyons Township. Intended use: Existing church residence. Recommendation: That application be granted.
- 268666 DOCKET #7785 - HIGHLANDS PRESBYTERIAN CHURCH, Owner, 1901 West 58th Place, LaGrange, Illinois 60525, Application (No. V-04-162; Z04187). Submitted by Alexander R. Domanskis, Boodell, Domanskis & Saip, LLC, 205 North Michigan Avenue, Suite 4307, Chicago, Illinois 60601. Seeking a VARIATION in the R-4 Single Family Residence District (if granted under companion A-04-08) to divide one lot into two lots and Lot 1 to reduce lot area from the minimum required 20,000 square feet to 15,000 square feet; and to reduce left interior side yard setback from the minimum required 15 feet to 11 feet for existing church residence in Section 17 of Lyons Township. Property consists of approximately 1.855 acres located on the south side of West 58th Street, approximately 525 feet west of Laurel Avenue in Lyons Township. Intended use: Existing church residence. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 268665 and 268666. The motion carried.

**05-O-17
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN LYONS TOWNSHIP**

WHEREAS, the owner of certain property located in Lyons Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the P-1 Public Land District to the R-4 Single Family Residence District and to approve Variations in the R-4 Single Family Residence District for the existing single family home with 15,000 square feet rather than the required 20,000 square feet and to reduce the left interior side yard setback from 15 feet to 11 feet for the existing church residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Dockets #7810 and #7785 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its P-1 Public Land District to the R-4 Single Family Residence District and to approve Variation in the R-4 Single Family Residence District for the existing single family home with 15,000 square feet rather than the required 20,000 square feet and to reduce the left interior side yard setback from 15 feet to 11 feet for the existing church residence.

LEGAL DESCRIPTION

Lot 1 in Highlands Church Park Subdivision, being a subdivision of that part of the West 1/2 of the Northeast 1/4 of Section 17, Township 38 North, Range 12, East of Third Principal Meridian, described as follows: commencing at the point of intersection of the East line of said West 1/2 of the NW 1/4 of said Section 17 with the South line of 58th Place for a place of beginning; Thence West along the South line of 58th Place, a distance of 300 feet; Thence South and parallel with the said East line of the West 1/2 of the Northeast 1/4 of said Section 17 a distance of 269.4 ft., more or less, to the North line of 59th Street; Thence East along the North line of 59th Street a distance of 300 ft., more or less, to the East line of the West 1/2 of the Northwest 1/4 of said section 17; thence North along the said East line of West 1/2 of Northwest 1/4 of said section 17 a distance of 269.4 ft., more or less, to the place of beginning, all in Cook County, Illinois.

commonly described as approximately 1.86 acres, located on the South side of 58th Place, approximately 354 feet East of Franklin Avenue in Lyons Township.

Section 2: That Zoning Map 12, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

268022 DOCKET #7777 - LUPE DELRIO, Owner, 4947 South Lotus Avenue, Stickney Township, Illinois 60638, Application (No. SU-04-14; Z04168). Submitted by The Central Stickney Fire Protection District, 4951 S. Lotus, Stickney Township, Illinois 60638. Seeking SPECIAL USE in the R-5 Single Family Residence District for a paved parking lot for the fire house in Section 9 of Stickney Township. Property consists of .14 of an acre located on the east side of Lotus Avenue, approximately 47 feet north of 50th Street in Stickney Township. Intended use: A parking lot for the fire house. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 268022. The motion carried.

05-O-18 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Stickney Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook as Docket #7777 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use (as amended) in R-5 Single Family Residence District for an accessory parking lot to an adjacent fire house for the Central Stickney Fire Protection District be granted.

LEGAL DESCRIPTION

Lot 27 & 28 in block 9 in Crane View Archer Avenue Home Addition to Chicago, a subs in the West 1/2 of the West 1/2, except the North 9.225 acres and except a 66 foot strip across the West 1/2 of the Southwest 1/4 of Section 9, Township 38, North, Range 13, East of the Third Principal Meridian.

commonly described as approximately 0.14 of an acre, located on the East side of Lotus Avenue, approximately 50 feet North of 50th Street in Stickney Township.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

270062 DOCKET #7814 - J. PIECHA, Owner, Application: Variation to reduce left interior side yard setback from 10 feet to 6 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Glendale Road, approximately 90 feet north of Central Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 270063 DOCKET #7821 - S. AMU, Owner, Application: Variation to reduce front yard setback from 40 feet to 30 feet (existing foundation) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.45 of an acre, located on the west side of Crawford Avenue, approximately 100 feet south of 206th Street in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 270064 DOCKET #7822 - L. PUIG, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 7 feet for a proposed addition and new attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Hazelwood Lane, approximately 75 feet south of Fairlawn Drive in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 270065 DOCKET #7795 - W. NARSOLIS, Owner, Application: Variation to reduce lot width from 150 feet to 99 feet (existing) (as amended) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately .95 of an acre, located on the east side of Central Avenue, approximately 200 feet south of 73rd Street in Bremen Township. Recommendation: That the application be granted as amended.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 270062, 270063, 270064 and 270065. The motion carried.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 270066 DOCKET #7812 - A. & J. TINKER, Owners, Application: Variation to increase height of fence in front and corner side yard from 3 feet to 8 feet (denied) and increase height of fence in left interior side yard from 6 feet to 8 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately .45 of an acre, located on the northwest corner of Oak Place and Meadow Lane in Maine Township. Recommendation: To deny, the variation request to increase height of fence in front and corner side yard from 3 feet to 8 feet; and to grant, the variation request to increase height of fence in left interior side yard from 6 feet to 8 feet (existing).

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Gorman, moved the approval of Communication No. 270066. The motion carried.

SECTION 6

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

270067 DOCKET #7813 - S. THOMAS, Owner, Application: Variation to reduce distance between shed and principal structure from 10 feet to 2.94 feet (existing) and reduce left interior side yard setback from 10 feet to 1.18 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately .17 of an acre, located on the north side of William Avenue, approximately 174 feet east of Flora Avenue in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 270067. The motion carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 15, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 269843 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,572.61 attorney fees regarding People of the State of Illinois v. Lashawn H. Trial Court No. 00-JA-1292. Appellate Court No. 1-04-1613.
- 269857 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$660.00 attorney fees regarding In The Interest of B. D., a minor. Trial Court No. 97-JA-4509. Appellate Court No. 1-04-2645.
- 269861 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,527.45 attorney fees regarding People of the State of Illinois v. Deborah D. Trial Court No. 99-JA-2817. Appellate Court No. 1-03-0682.
- 269875 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,290.40 attorney fees regarding People of the State of Illinois v. Sandra W. Trial Court No. 96-JA-5810. Appellate Court No. 1-03-2739.
- 269876 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,250.00 attorney fees regarding People of the State of Illinois v. Sonia F. Trial Court No. 03-JA-698. Appellate Court No. 1-03-3775.
- 269879 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Francois a.k.a. Frank S. Trial Court Nos. 99-JA-01271, 99-JA-01272 and 99-JA-01273. Appellate Court No. 1-04-1990.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$61,706.87
APPELLATE CASES TO BE APPROVED:	\$12,800.46

NON-CAPITAL CASES

- 269841 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$1,574.65 attorney fees for the defense of an indigent defendant, Earl Bell. Indictment No. 04-CR-13919 (Non-Capital Case).

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- 269844 JOHN J. EANNACE, Attorney, submitting an Order of Court for payment of \$3,051.75 attorney fees for the defense of an indigent defendant, Christopher Nelson. Indictment Nos. 04-CR-25841 and 04-CR-25842 (Non-Capital Cases).
- 269855 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$3,002.50 attorney fees for the defense of an indigent defendant, Larry Norwood. Indictment No. 02-CR-8015-01 (Non-Capital Case).
- 269856 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$24,699.25 attorney fees for the defense of an indigent defendant, George Rivera. Indictment No. 00-CR-9450-03 (Non-Capital Case).
- 269878 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$2,096.25 attorney fees for the defense of an indigent defendant, Vincent Pieroni. Indictment No. 04-CR-80001 (Non-Capital Case).
- 269885 GEARY W. KULL, Attorney, submitting an Order of Court for payment of \$6,781.25 attorney fees for the defense of an indigent defendant, Stafford Addison. Indictment No. 03-CR-18077 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$255,434.76
NON-CAPITAL CASES TO BE APPROVED:	\$41,205.65

JUVENILE CASES

- 269825 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, D. Cooper, a minor. Indictment No. 03-JA-01325 (Juvenile Case).
- 269826 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Jeffery Parker, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 269827 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Ronald Wiley, Father, re: the Wiley children, minors. Indictment Nos. 96-JA-05445 and 97-JA-00235 (Juvenile Cases).
- 269828 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,232.00 attorney fees for the defense of an indigent defendant, S. Cage, a minor. Indictment No. 98-JA-610 (Juvenile Case).
- 269829 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,822.50 attorney fees for the defense of an indigent defendant, Arthur Jones, Father, re: the Jones and Roberts children, minors. Indictment Nos. 02-JA-01981 and 02-JA-01983 (Juvenile Cases).
- 269830 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$403.20 attorney fees for the defense of an indigent defendant, Audrey Williams, Guardian, re: D. Dye, a minor. Indictment No. 90-J-24684 (Juvenile Case).

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- 269831 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Joe Hurt, Father, re: A. Hurt, a minor. Indictment No. 03-JA-807 (Juvenile Case).
- 269832 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$653.40 attorney fees for the defense of an indigent defendant, Marlen Stewart, Mother, re: D. Grisson, a minor. Indictment No. 04-JA-819 (Juvenile Case).
- 269833 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, James Butler, Father, re: E. Walker, a minor. Indictment No. 04-JA-606 (Juvenile Case).
- 269834 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$1,551.92 attorney fees for the defense of an indigent defendant, Derrick Jones, Father, re: D. Jones, a minor. Indictment No. 04-JA-347 (Juvenile Case).
- 269835 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 04-JA-805 (Juvenile Case).
- 269836 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, David Beverly, Sr., Father, re: D. Beverly, a minor. Indictment No. 03-JD-40058 (Juvenile Case).
- 269837 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$1,082.12 attorney fees for the defense of an indigent defendant, Angel Pabon, Father, re: A. Pabon, a minor. Indictment No. 03-JA-1446 (Juvenile Case).
- 269838 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$4,783.00 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: the Crenshaw and Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300, 02-JA-301 and 03-JA-1525 (Juvenile Cases).
- 269839 ERIKA RASKOPF, Attorney, Miller & Trafelet, PC, submitting an Order of Court for payment of \$895.50 attorney fees for the defense of an indigent defendant, Freda James, Mother, re: the James and Nicholson children, minors. Indictment Nos. 00-JA-989, 00-JA-991, 00-JA-993 and 02-JA-1834 (Juvenile Cases).
- 269840 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Robert Moore, Father, re: K. Jackson, a minor. Indictment No. 04-JA-1542 (Juvenile Case).
- 269842 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$823.34 attorney fees for the defense of an indigent defendant, Michael Balling, Father, re: N. Balling, a minor. Indictment No. 03-CoAD-2833 (Juvenile Case).
- 269845 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Diane Ruth, Mother, re: D. Ruth, a minor. Indictment No. 02-JA-01846 (Juvenile Case).

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- 269846 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Michael Evans, Father, re: M. Tubbs, a minor. Indictment No. 04-JA-00046 (Juvenile Case).
- 269847 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Scott Ellis, Father, re: P. Hendrix, a minor. Indictment No. 01-JA-00996 (Juvenile Case).
- 269848 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Erik Jones, Father, re: E. Jones, a minor. Indictment No. 03-JA-00343 (Juvenile Case).
- 269849 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,176.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-05067, 94-JA-05068 and 94-JA-05069 (Juvenile Cases).
- 269850 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Anthony Kennedy, Father, re: the Kennedy and Williams children, minors. Indictment Nos. 00-JA-00219, 00-JA-00220, 00-JA-00221 and 00-JA-00222 (Juvenile Cases).
- 269851 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,023.00 attorney fees for the defense of an indigent defendant, Derrick Boyd, Father, re: P. Hogan, a minor. Indictment No. 01-JA-01322 (Juvenile Case).
- 269852 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Jerome Sims, Father, re: D. Sims, a minor. Indictment No. 00-JA-568 (Juvenile Case).
- 269853 ADAM M. STERN, Attorney, Lynch & Stern, LLP, submitting an Order of Court for payment of \$767.00 attorney fees for the defense of an indigent defendant, Charles McCowan, Father, re: T. Williams, a minor. Indictment No. 02-JA-1656 (Juvenile Case).
- 269854 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, Constance Walton, Mother, re: the Jones and Walton children, minors. Indictment Nos. 02-JA-1629, 02-JA-1630 and 03-JA-1091 (Juvenile Cases).
- 269858 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-00216 (Juvenile Case).
- 269859 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$5,109.54 attorney fees for the defense of an indigent defendant, Thomas Saez, Father, re: the Saez children, minors. Indictment Nos. 99-JA-1567 and 02-JA-407 (Juvenile Cases).
- 269860 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,515.00 attorney fees for the defense of an indigent defendant, LaTonya Baggett, Mother, re: the Baggett and Norris children, minors. Indictment Nos. 94-JA-3719, 94-JA-4230 and 94-JA-4231 (Juvenile Cases).

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- 269872 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Carla Rowe, Mother, re: the Rowe children, minors. Indictment Nos. 91-J-14996 and 92-J-19626 (Juvenile Cases).
- 269873 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Sheila Murray, Mother, re: the Lee children, minors. Indictment Nos. 98-JA-2809 and 98-JA-2810 (Juvenile Cases).
- 269877 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of an indigent defendant, Shirlene Johnson, Mother, re: F. Johnson, a minor. Indictment No. 03-JA-1092 (Juvenile Case).
- 269880 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Ruthie Brister, Mother, re: L. Frazier, a minor. Indictment No. 95-JA-05064 (Juvenile Case).
- 269881 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, George King, Father, re: G. King, a minor. Indictment No. 04-JA-01505 (Juvenile Case).
- 269882 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 02-JA-1545 (Juvenile Case).
- 269883 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, L. Hackett, a minor. Indictment No. 03-JA-00972 (Juvenile Case).
- 269884 THOMAS E. ROCHE, Attorney and Guardian ad Litem, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$662.00 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 94-JA-7614 (Juvenile Case).
- 269886 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Martez Knox, Father, re: the Knox children, minors. Indictment Nos. 03-JA-271 and 03-JA-272 (Juvenile Cases).
- 269887 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$3,555.00 attorney fees for the defense of an indigent defendant, Larry Parker, Father, re: M. Parker, a minor. Indictment No. 02-JA-00037 (Juvenile Case).
- 269888 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$3,910.00 attorney fees for the defense of an indigent defendant, Deidre Johnson, Mother, re: D. Laneaux, a minor. Indictment No. 00-JA-1032 (Juvenile Case).
- 269889 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,945.60 attorney fees for the defense of an indigent defendant, John Reed, Father, re: J. Reed, a minor. Indictment No. 02-JA-1237 (Juvenile Case).
- 269890 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Keith Sanders, Father, re: K. Cunningham, a minor. Indictment No. 98-JA-560 (Juvenile Case).

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- 269891 ADAM M. STERN, Attorney, Lynch & Stein, LLP, submitting an Order of Court for payment of \$1,296.42 attorney fees for the defense of an indigent defendant, Tanee Pittman, Mother, re: the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).
- 269892 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,212.00 attorney fees for the defense of an indigent defendant, Dorothy Kennedy, Custodian, re: K. Kennedy, a minor. Indictment No. 01-JA-61 (Juvenile Case).
- 269896 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,182.50 attorney fees for the defense of an indigent defendant, Eric Pickney, Father, re: E. Durdin, a minor. Indictment No. 01-JA-1343 (Juvenile Case).
- 269897 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Louis Rowe, Father, re: S. Campbell, a minor. Indictment No. 97-JA-2788 (Juvenile Case).
- 269898 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Donald Holman, Father, re: the Holman children, minors. Indictment Nos. 02-JA-01311, 02-JA-01312 and 02-JA-01314 (Juvenile Cases).
- 269899 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Sergio Uvalle, Sr., Father, re: S. Uvalle, a minor. Indictment No. 96-JA-02500 (Juvenile Case).
- 269900 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Frank Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 02-JA-01904 and 02-JA-01906 (Juvenile Cases).
- 269901 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Marcus Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 01-JA-00381, 01-JA-00382, 01-JA-00383 and 01-JA-00384 (Juvenile Cases).
- 269929 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Rodolfo Segura, Sr., Father, re: R. Segura, a minor. Indictment No. 03-JA-0369 (Juvenile Case).
- 269930 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 269931 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 99-JA-01651 (Juvenile Case).
- 269932 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).

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- 269933 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Pawez Jurek, Father, re: N. Jurek, a minor. Indictment No. 03-JA-00378 (Juvenile Case).
- 269934 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 02-JA-00384 (Juvenile Case).
- 269935 M. SCOTT GORDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,808.60 attorney fees for the defense of an indigent defendant, I. Dukes, a minor. Indictment No. 01-JA-804 (Juvenile Case).
- 269936 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Rosa Magallanes, Co-Guardian, re: J. Campos, a minor. Indictment No. 97-JA-03036 (Juvenile Case).
- 269937 GIL RIVERA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$853.00 attorney fees for the defense of an indigent defendant, K. Navarette, a minor. Indictment No. 01-JA-0600 (Juvenile Case).
- 269938 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$927.00 attorney fees for the defense of an indigent defendant, Sharice Covington, Mother, re: the Covington and Hopkins children, minors. Indictment Nos. 02-JA-01041, 02-JA-01042 and 02-JA-01043 (Juvenile Cases).
- 269948 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,217.68 attorney fees for the defense of an indigent defendant, China Renee Houston, Mother, re: K. Houston, a minor. Indictment No. 04-JA-280 (Juvenile Case).
- 269949 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$3,379.20 attorney fees for the defense of an indigent defendant, Regina Aguirre, Mother, re: E. Edwards, a minor. Indictment No. 03-JA-00057 (Juvenile Case).
- 269950 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,871.00 attorney fees for the defense of indigent defendants, the Bridges and Smith children, minors. Indictment Nos. 91-J-017445 and 93-JA-01959 (Juvenile Cases).
- 269951 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,832.00 attorney fees for the defense of an indigent defendant, Antowa Hackman, Mother, re: the Hackman, Maxon and Sorrells children, minors. Indictment Nos. 97-JA-01048, 97-JA-01049, 97-JA-01050, 97-JA-01051 and 97-JA-01052 (Juvenile Cases).
- 269952 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Robert Montgomery, Father, re: T. Montgomery, a minor. Indictment No. 03-JA-00606 (Juvenile Case).
- 269953 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Victor Banks, Father, re: T. Banks, a minor. Indictment No. 03-JA-01040 (Juvenile Case).

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- 269954 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: the Wellington children, minors. Indictment Nos. 01-JA-02243 and 01-JA-02244 (Juvenile Cases).
- 269955 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Kirsha Brown, Mother, re: A. Brown, a minor. Indictment No. 03-JA-01219 (Juvenile Case).
- 269956 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Izell Conley, Sr., Father, re: I. Conley, a minor. Indictment No. 03-JA-01190 (Juvenile Case).
- 269957 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Donnell Clark, Father, re: D. Clark, a minor. Indictment No. 02-JA-01833 (Juvenile Case).
- 269959 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,667.50 attorney fees for the defense of an indigent defendant, Veronica Tate, Mother, re: the Bookings and Tate children, minors. Indictment Nos. 99-JA-2532 and 00-JA-1131 (Juvenile Cases).
- 269961 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Christopher Murray, Father, re: S. Murray, a minor. Indictment No. 01-JA-471 (Juvenile Case).
- 269962 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Keith Giles, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-1526 (Juvenile Case).
- 269963 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Robert Jernigan, Father, re: the White children, minors. Indictment Nos. 92-J-07060, 92-J-07061, 92-J-07062, 92-J-07063 and 92-J-07064 (Juvenile Cases).
- 269964 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,242.50 attorney fees for the defense of an indigent defendant, Lawrence Williams, Father, re: the Williams children, minors. Indictment Nos. 03-JA-00850 and 03-JA-00851 (Juvenile Cases).
- 269966 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,802.50 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 269971 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$1,908.50 attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 269984 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,732.65 attorney fees for the defense of an indigent defendant, Barbara Mullins, Mother, re: S. Mullins, a minor. Indictment No. 02-JA-00790 (Juvenile Case).

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- 269994 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, Sonia Falk, Mother, re: the Falk children, minors. Indictment Nos. 03-JA-00698 and 03-JA-00699 (Juvenile Cases).
- 269995 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$292.00 attorney fees for the defense of an indigent defendant, Saul Munoz, Father, re: T. Quintana, a minor. Indictment No. 03-JA-01084 (Juvenile Case).
- 269996 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,392.30 attorney fees for the defense of an indigent defendant, Daniel Taylor a/k/a Daniel Pherigo, Father, re: K. Harmon, a minor. Indictment No. 02-JA-00925 (Juvenile Case).
- 269997 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Deon Smith, Father, re: S. Dunson, a minor. Indictment No. 02-JA-1896 (Juvenile Case).
- 269998 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of indigent defendants, the Bender children, minors. Indictment Nos. 98-JA-0096, 98-JA-2672 and 00-JA-1536 (Juvenile Cases).
- 269999 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Cedric Dockery, Father, re: D. Dockery, a minor. Indictment No. 02-JA-1189 (Juvenile Case).
- 270001 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Michael Kratochvil, Father, re: A. Kratochvil, a minor. Indictment No. 04-JA-774 (Juvenile Case).
- 270024 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,925.00 attorney fees for the defense of an indigent defendant, Mark Brown, Father, re: the Brown and Martin children, minors. Indictment Nos. 98-JA-2872, 98-JA-2873 and 98-JA-2874 (Juvenile Cases).
- 270029 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Dennis O'Neal, Father, re: S. Jenkins, a minor. Indictment No. 04-JA-01339 (Juvenile Case).
- 270030 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, R. Patterson, a minor. Indictment No. 04-JD-60532 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$754,406.30
JUVENILE CASES TO BE APPROVED:	\$110,187.97

SPECIAL COURT CASES

- 269911 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,305.36 attorney fees and expenses regarding Cornell Bolden, et al. v. County of Cook, et al., Case No. 03-CH-16773, for the period of September 1 through December 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 269912 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James P. Navarre and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,021.32 attorney fees and expenses regarding Nathson Fields, et al. v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of December 4, 2003 through April 14, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$831,058.64
SPECIAL COURT CASES TO BE APPROVED:	\$44,326.68

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 269869 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting two (2) invoices totaling \$174,703.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the months of April 2004 and January 2005 (200-450 Account). (See Comm. No. 269144). Purchase Order No. 139617, approved by County Board May 21, 2002.
- 269920 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$50,286.40, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 269456). Purchase Order No. 136173, approved by County Board September 4, 2003.
- 269921 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$70,943.73, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of January 2005 (490-440 Account). (See Comm. No. 269544). Purchase Order No. 136646, approved by County Board October 24, 2003.
- 269923 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$53,640.37, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of January 2005 (490-440 Account). (See Comm. No. 269450). Purchase Order No. 136645, approved by County Board August 1, 2002.

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- 269924 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$75,866.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the February 22, 2005 Consolidated Election for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 142824, approved by County Board July 9, 2002 and July 13, 2004.
- 269926 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 04-41-807, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2005 (236-449 Account). (See Comm. No. 269542). Purchase Order No. 141921, approved by County Board March 23, 2004.
- 269927 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$31,588.40, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2005 (212-298 Account). (See Comm. No. 269710). Purchase Order No. 142444, approved by County Board September 21, 2004.
- 269928 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$39,710.88, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2005 (212-298 Account). (See Comm. No. 269570). Purchase Order No. 142439, approved by County Board September 21, 2004.
- 269965 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$30,000.00, part payment for Contract No. 05-41-113, to conduct an audit for Shakman Compliance for the year 2003 for the Bureau of Human Resources (032-242 Account). Purchase Order No. 144316, approved by County Board October 5, 2004.
- 269967 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40,000.00, full payment for Contract No. 01-41-261, for management services of the Guardianship Assistance Desk for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 138382, approved by County Board December 5, 2000 and February 19, 2004.
- 269970 SYSTEMWARE, INC., Addison, Texas, submitting invoice totaling \$27,475.00, full payment for Contract No. 03-42-376, for license fees and maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 144515, approved by County Board January 5, 2005.
- 269972 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$105,008.77, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December 2004 (326-260 Account). (See Comm. No. 269346). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.

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- 269973 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$62,500.00, part payment for Contract No. 04-42-362, for treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ) for the State's Attorney's Office, for the months of April through September 2004 (833-260 Account). (See Comm. No. 269769). Purchase Order No. 138088, approved by County Board February 20, 2003.
- 270048 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$85,831.59, part payment for Contract No. 04-41-849, for a drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of November 2004 (250-260 Account). Purchase Order No. 141933, approved by County Board February 3, 2004.
- 270050 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of February 15 through March 14, 2005 (499-260 Account). Purchase Order No. 142497, approved by County Board July 9, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 270068 PLANNED LIGHTING, INC., Chicago, Illinois, submitting invoice totaling \$192,858.30, 4th part payment for Contract No. 04-53-612, for the Green Light Fixture Replacement Program, Phase II for the Office of Capital Planning and Policy, for the period of December 31, 2004 through January 30, 2005. Bond Issue (20000 Account). (See Comm. No. 269584). Purchase Order No. 141187, approved by County Board September 8, 2004.
- 270069 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$28,218.00, 23rd part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of January 2005. Bond Issue (37000 Account). (See Comm. No. 269581). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 270070 MONAHAN'S LANDSCAPE COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$45,940.00, 8th and final payment for Contract No. 02-53-595, for landscaping and maintenance services for the Stroger Hospital of Cook County campus, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 268630). Purchase Order No. 123498, approved by County Board April 9, 2002.
- 270071 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$36,172.01, 2nd part payment for Contract No. 02-41-515, for architectural/engineering services (additional) for the renovation of the State's Attorney's Office at the Criminal Court Administration Building for the Office of Capital Planning and Policy, for the period of November 21, 2001 through June 30, 2003. Bond Issue (20000 Account). Purchase Order No. 122310, approved by County Board December 18, 2001.

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- 270072 SBC CUSTOMER GROWTH GROUP, Waukesha, Wisconsin, submitting invoice totaling \$55,514.00, part payment for Contract No. 05-41-250, for telephone service for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy. Bond Issue (37000 Account). Purchase Order No. 143728, approved by County Board December 1, 2004.
- 270073 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$394,770.00, full payment for Contract No. 04-41-880, for upgrades of AS/400 SPD adapter cards to PCI adapter cards for the production and development systems for the Department of Office Technology (715/023-579 Account). Purchase Order No. 143691, approved by County Board September 8, 2004.
- 270074 XEROX CORPORATION, Los Angeles, California, submitting invoice totaling \$27,483.22, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of January 2005 (714/012-579 Account). (See Comm. No. 269153). Purchase Order No. 141430, approved by County Board March 18, 2003.
- 270075 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$549,948.35, part payment for Contract No. 04-45-70, for enhancement to the Astro digital communication system for the Sheriff's Office (715/211-570 Account). (See Comm. No. 268907). Purchase Order No. 136488, approved by County Board September 4, 2003.
- 270076 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$285,565.50, 17th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the period of January 16 through February 15, 2005. Bond Issue (32000 Account). (See Comm. No. 269586). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 270077 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$919,796.00, 17th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of January 2005. Bond Issue (20000 Account). (See Comm. No. 269337). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270078 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,666,247.00, 10th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of January 2005. Bond Issue (7000 Account). (See Comm. No. 269764). Purchase Order No. 137571, approved by County Board January 22, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270079 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of April 2005 (714/012-579 Account). (See Comm. No. 269766). Purchase Order No. 142893, approved by County Board November 16, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 269862 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$33,231.18, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending January 29, 2005 (897-222 Account). (See Comm. No. 269566). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 269863 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of February 2005 (897-442 Account). (See Comm. No. 269327). Purchase Order No. 142661, approved by County Board November 4, 2003.
- 269864 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$132,348.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implementation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, for the month of December 2004 (897-272 Account). (See Comm. No. 269332). Purchase Order No. 143528, approved by County Board April 8, 2004.
- 269865 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$109,786.00, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 269329). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 269866 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$187,673.90, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the month of January 2005 (897-368 Account). (See Comm. No. 269324). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 269867 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting five (5) invoices totaling \$236,579.60, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 269125). Purchase Order No. 143050, approved by County Board December 18, 2001.

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- 269868 BEBON OFFICE MACHINES, Chicago, Illinois, submitting invoice totaling \$37,656.32, part payment for Contract No. 03-84-527, for Xerox toner cartridges and drums for Stroger Hospital of Cook County (897-388 Account). Purchase Order No. 137876, approved by County Board May 20, 2003.
- 269870 MEDRAD, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$47,525.00, part payment for Contract No. 03-42-195, for angiogram, computerized tomography and magnetic resonance imaging syringes for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 143855, approved by County Board October 17, 2002.
- 269871 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$82,891.00, part payment for Contract No. 04-41-730, for a subagreement for pediatric allergy/immunology, gastroenterology, neurology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of December 2004 (897-272 Account). (See Comm. No. 269348). Purchase Order No. 142683, approved by County Board June 15, 2004.
- 269874 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$28,640.00, part payment for Contract No. 04-42-273, for disposable urology supplies for the lumenis holmium and dual wavelength lasers for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 143817, approved by County Board October 24, 2003.
- 269893 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,513.23, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, for the week ending September 11, 2004 (897-222 Account). (See Comm. No. 268364). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 269894 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of February 1-15, 2005 (240-272 Account). (See Comm. No. 269543). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 269895 INTERPARKING, Chicago, Illinois, submitting four (4) invoices totaling \$292,424.00, part payment for Contract No. 04-43-466, for parking management services for Provident Hospital of Cook County, for the months of June 2004 through January 2005 (891-249 Account). Purchase Order No. 143455, approved by County Board May 18, 2004.
- 269922 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$239,057.76, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 269865). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 269925 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$69,052.85, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending February 12, 2005 (897-222 Account). (See Comm. No. 269862). Purchase Order No. 143249, approved by County Board June 15, 2004.

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- 269939 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$61,624.73, part payment for Contract No. 04-72-624, for gastroenterology consumable supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142471, approved by County Board July 13, 2004.
- 269940 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$27,150.00, part payment for Contract No. 03-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142709, approved by County Board July 1, 2003.
- 269958 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$96,685.23, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates (897-278 Account). Purchase Order No. 143538, approved by County Board June 3, 2004.
- 269960 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting invoice totaling \$38,868.00, part payment for Contract No. 04-15-022H, for catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 143174, approved by County Board March 9, 2004.
- 269968 EKLA CORPORATION, Naperville, Illinois, submitting two (2) invoices totaling \$32,862.50, part payment for Contract No. 03-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 269221). Purchase Order No. 143076, approved by County Board September 16, 2003.
- 269969 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$33,690.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of January 21 through February 20, 2005 (891-442 Account). (See Comm. No. 269449). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 270028 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting two (2) invoices totaling \$115,694.41, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of December 2004 and January 2005 (897-272 Account). (See Comm. No. 269100). Purchase Order No. 142960, approved by County Board December 5, 2000, January 9, 2003 and November 16, 2004.
- 270046 INTERPARKING, Chicago, Illinois, submitting two (2) invoices totaling \$34,185.89, part payment for Contract No. 04-43-466, for parking management services for Provident Hospital of Cook County, for the month of May 2004 (891-249 Account). Purchase Order No. 139502, approved by County Board May 18, 2004.
- 270047 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$119,345.11, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of December 2004 (897-235 Account). Purchase Order No. 144478, approved by County Board November 3, 2004.

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- 270049 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of February 16-28, 2005 (240-272 Account). (See Comm. No. 269543). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 270051 BIO-MEDICAL APPLICATIONS OF ILLINOIS/FRESENIUS, Westchester, Illinois, submitting four (4) invoices totaling \$152,152.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the period of June 11 through November 2, 2004 (240-260 Account). Purchase Order No. 144534, approved by County Board May 15, 2001 and November 16, 2004.
- 270052 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$242,362.13, final payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the month of December 2004 (714/897-579 Account). (See Comm. No. 269588). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.
- 270053 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting nine (9) invoices totaling \$248,922.03, part payment for Contract No. 04-41-730, for a subagreement for pediatric allergy/immunology, gastroenterology, neurology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of September through November 2004 (897-272 Account). (See Comm. No. 269871). Purchase Order No. 142683, approved by County Board June 15, 2004.
- 270054 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$51,444.00, part payment for Contract No. 04-41-730, for a subagreement for general, cardiovascular-thoracic and orthopaedic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November and December 2004 (897-272 Account). (See Comm. No. 269347). Purchase Order No. 142674, approved by County Board June 15, 2004.
- 270055 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$326,961.30, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November 2004 through January 2005 (897-272 Account). (See Comm. No. 269561). Purchase Order No. 142666, approved by County Board June 15, 2004.
- 270056 SMITH-THOMAS-WILLIAMS, INC., San Jose, California, submitting two (2) invoices totaling \$40,367.25, part payment for Contract No. 04-72-519, for radiology and laboratory temporary staffing services for Stroger Hospital of Cook County, for the period of January 2-29, 2005 (897-260 Account). Purchase Order No. 142521, approved by County Board June 3, 2004.

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- 270057 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting twenty-seven (27) invoices totaling \$663,009.95, part payment for Contract No. 04-41-730, for a subagreement for pulmonary, critical care, endocrinology, cardiology, infectious disease, nephrology, neurology, rheumatology and gastroenterology/hepatology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August through November 2004 (897-272 Account). Purchase Order No. 144345, approved by County Board June 15, 2004.
- 270058 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting seven (7) invoices totaling \$95,242.00, part payment for Contract No. 04-41-730, for a subagreement for general medicine, cardiology and neurology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of September through November 2004 (897-272 Account). Purchase Order No. 144346, approved by County Board June 15, 2004.
- 270059 SOFTMED SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$163,326.71, full payment for Contract No. 04-41-808, for software maintenance and support services for the SoftMed Medical Records System for Stroger Hospital of Cook County, for the months of November 2004 through April 2005 (897-441 Account). Purchase Order No. 144348, approved by County Board June 15, 2004.
- 270060 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$601,869.28, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of February 2005 (897-260 Account). Purchase Order No. 144371, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 270061 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$95,841.08, part payment for Contract No. 02-43-1283, to provide health and mental health services for school age children and adolescents at the Bogan/DuSable Health Center located at DuSable High School, and the Dawson/Ford Health Center located at Beethoven Elementary School for Stroger Hospital of Cook County, for the months of December 2004 through June 2005 (897-260 Account). Purchase Order No. 141590, approved by County Board June 18, 2002 and June 15, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 269902 ERNEST WHITAKER, SR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 4, 2002. The Petitioner was bitten on the left arm while trying to restrain two inmates, and as a result he injured his left arm (laceration to the left forearm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-47933 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Anthony Cuda, Law Office of Anthony Cuda, Ltd.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269903 DARA WALKER, in the course of her employment as a Dietary Cook for Provident Hospital of Cook County sustained accidental injuries on October 30, 2003. The Petitioner tripped on a dustpan and fell, and as a result she injured her left knee and back (left knee sprain and back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-4105 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Mark D. Tompkins, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269904 RAYMOND J. ULRICH, in the course of his employment as a Carpenter for the Department of Facilities Management sustained accidental injuries on April 19, 1999. The Petitioner was lifting material from a truck, and as a result he injured his right shoulder (right shoulder impingement syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-21645 and 00-WC-21646 (duplicate filing) in the amount of \$5,706.39 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 269905 DERRICK GILLAIIRD, in the course of his employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on March 10, 2001. The Petitioner's car was rear ended by a hit and run driver, and as a result he injured his back (cervical sprain; lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-20691 in the amount of \$5,200.00 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Sylvia A. Styka, Law Firm of Styka & Styka.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269906 NOREEN KELLY, in the course of her employment as a Clerical Secretary for the President's Office of Employment Training sustained accidental injuries on April 11, 2003. The Petitioner caught her right foot in a torn rug and fell to the floor on her right arm and shoulder, and as a result she injured her right arm (comminuted fracture of the right humerus, torn right rotator cuff, surgery recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-26110 in the amount of \$49,218.40 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 269907 STEPHEN LUCAS, in the course of his employment as a Probation Officer for the Adult Probation Department, Circuit Court of Cook County sustained accidental injuries on August 12, 2002. The Petitioner fell from a chair, and as a result he injured his right arm (comminuted distal radius fracture with intra-articular involvement with dorsal collapse and translation; open reduction surgery and fixation with hardware). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-50203 in the amount of \$19,111.49 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Robert H. Hanaford, Law Office of Robert H. Hanaford, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269908 STEVEN C. ANDREWS, SR., in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on January 30, 2001 and January 17, 2002. The January 30, 2001 accident occurred when the Petitioner slipped in an icy parking lot, and as a result he injured his back (central disc herniation at L5-S1). The January 17, 2002 accident occurred when the Petitioner slipped in an icy parking lot, and as a result he re-injured his back (lumbosacral sprain and spasms). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-36618 and 02-WC-36619 in the amount of \$24,395.97 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Charles A. Cohn, Law Firm of Cohn & Cohn.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 269909 LAWRENCE MADERAK, in the course of his employment as an Investigator for the Juvenile Probation Department, Circuit Court of Cook County sustained accidental injuries on October 14, 2001. The Petitioner was walking down a stairwell, slipped on debris and grabbed the handrail, and as a result he injured his right shoulder (partial tear at the distal supraspinatus attachment site of the right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-57385 in the amount of \$9,417.24 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Thomas J. Manzella, Jr., Law Firm of Block, Block & Klukas, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269910 JOHN STROMBECK, in the course of his employment as a Steamfitter for Oak Forest Hospital of Cook County sustained accidental injuries on April 1, 2003. The Petitioner slipped, and as a result he injured his right knee (derangement in the right knee requiring removal of the bursa). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-38106 in the amount of \$9,923.50 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Daniel B. Malone, The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,501,530.49

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$126,972.99

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 269942 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$214.77. Claim No. 97000962, Sheriff's Police Department.

Responsible Party: Waudeen L. Bonds, 12219 South Vincennes Road, Apartment #7, Blue Island, Illinois 60406
Damage to: Sheriff's Police Department vehicle
Our Driver: Blair S. Mathis, Unit #1039
Date of Accident: July 3, 2004
Location: 111th Street and Hamlet Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

- 269943 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$250.00. Claim No. 97001008, Sheriff's Police Department.

Responsible Party: Russell Bercier, 4617 North Beacon Street, Chicago, Illinois 60640
Damage to: Sheriff's Police Department vehicle
Our Driver: Antonio Alejandro, Unit #1156
Date of Accident: December 13, 2004
Location: Golf Road near Harlem Avenue, Morton Grove, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

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269944 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,192.03. Claim No. 97001001, Sheriff's Court Services Division.

Responsible Party: Alamo Rent-A-Car, 3800 North Mannheim Road, Franklin Park, Illinois 60131
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Eldin Rosado, Unit #3135
Date of Accident: November 1, 2004
Location: 7300 North Damen Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

269945 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,600.00. Claim No. 97001017, Public Defender's Office.

Responsible Party: George Cagadas (Owner), Maria L. Cagadas (Driver), 6966 B North Hamilton Avenue, Chicago, Illinois 60645
Damage to: Public Defender's Office vehicle
Our Driver: Lauren B. Simon, Plate #M116008
Date of Accident: October 31, 2004
Location: 2485 West Howard Street Parking Lot, Evanston, Illinois (260-444 Account).

269946 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$414.00. Claim No. 97001019, Sheriff's Police Department.

Responsible Party: Palos Heights Fire Protection District, 12300 South Harlem Avenue, Palos Heights, Illinois 60463
Damage to: Sheriff's Police Department vehicle
Our Driver: Clayton E. Dowdell, Unit #1149
Date of Accident: January 18, 2005
Location: 127th Place near Ridgeland Avenue, Palos Heights, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

269947 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,560.00. Claim No. 97000865, Sheriff's Police Department.

Responsible Party: Krina E. Koenen, 3 Whitetail Trail, Barrington, Illinois 60010
Damage to: Sheriff's Police Department vehicle
Our Driver: Shawn A. Totty, Unit #6129
Date of Accident: January 29, 2004
Location: Golf Road near New Wilke Road, Rolling Meadows, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT: \$49,949.42
SUBROGATION RECOVERIES TO BE APPROVED: \$5,230.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to claimant in the amount recommended.

269941 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$797.08. Claim No. 97005186, Sheriff's Police Department.

Claimant:	Leslie E. Robinson, 4208 Cedarwood Lane, Matteson, Illinois 60443
Claimant's Vehicle:	1995 Pontiac Grand Am
Our Driver:	Wanda R. Barnes, Plate #S161207
Date of Accident:	August 3, 2004
Location:	4755 West Vollmer Road, Matteson, Illinois

Sheriff's Police Department vehicle was waiting to exit the Shell Gas Station at 4755 West Vollmer Road in Matteson. The County vehicle backed up and struck the front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$37,365.82
SELF-INSURANCE CLAIM TO BE APPROVED:	\$797.08

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 269913 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Jose Cervantez. This matter involves an alleged Civil Rights violation against the Cook County Bureau of Health Services. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Jose Cervantez and Di Silvestro and Associates, his attorney. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.
- 269914 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Donell Gary v. Michael Sheahan, Case No. 01-C-4276. This matter arises from an alleged Civil Rights violation. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Donell Gary. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 269915 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Mackowiak v. Jones, Case No. 03-C-8224. This matter was brought under the Civil Rights Act against the County of Cook and Child Care Attendant Jones. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Tammy Mackowiak, as Mother and Next Friend of Robert Griggs, and Robert J. Biswurm and Associates, her attorneys. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 269916 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$362,500.00 for the release and settlement of suit regarding Pettiford v. Sheahan, Case No. 02-C-1777. This matter involves allegations of a cover up of the use of excessive force at the Cook County Jail. The matter has been settled for the sum of \$362,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 6, 2005. State's Attorney recommends payment of \$362,500.00, made payable to Cello Pettiford and Jenner & Block, LLP, his attorneys. Please forward the check to Jeffrey S. McCutchan, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 269917 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$900,000.00 for the release and settlement of suit regarding John Kavis v. Sheriff, et al., Case No. 00-L-13123. We have settled this wrongful death case for the sum of \$900,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 2, 2005. State's Attorney recommends payment of \$900,000.00, made payable to John Kavis and Baal and O'Connor, his attorneys. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 269918 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000,000.00 for the release and settlement of suit regarding Oneta Sampson v. County of Cook, Case No. 99-L-846. We have settled this alleged medical negligence case for the sum of \$1,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 6, 2005. State's Attorney recommends payment of \$1,000,000.00, made payable to Oneta Sampson, Yvette Combs and Barbara D. Klein & Associates, her attorneys. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 269919 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Perini v. Cook County, Case No. 99-L-7832. This matter was brought against Cook County regarding disputed delay damages on a highway construction project. The matter has been settled for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 6, 2005. State's Attorney recommends payment of \$500,000.00, made payable to Newberg/Perini, a division of Perini Corporation and LaKoma Law Firm, LLC, their attorneys. Please forward the check to Jeffrey S. McCutchan, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$8,646,168.47
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,770,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 269974 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,569.40, for medical services rendered on January 29, 2001 to patient/arrestee, Willie McNeal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,652.00, less discount of \$82.60 = \$1,569.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 269975 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,037.40, for medical services rendered on September 15, 2002 to patient/arrestee, Darren Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,092.00, less discount of \$54.60 = \$1,037.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269976 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$849.30, for medical services rendered on September 14, 2002 to patient/arrestee, Darren Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$894.00, less discount of \$44.70 = \$849.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269977 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,251.94, for medical services rendered from May 10-12, 2004 to patient/arrestee, Hector Moreno. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,581.00, less discount of \$329.06 = \$6,251.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269978 HOLY CROSS HOSPITAL, Bedford Park, Illinois, submitting invoice totaling \$4,452.80, for medical services rendered from September 9-12, 2003 to patient/arrestee, Desmon Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,406.25, minus \$6,346.25 in unrelated charges, less discount of \$607.20 = \$4,452.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 269979 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$190.00, for medical services rendered on January 28, 2004 to patient/arrestee, Marc Norfleet. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 269980 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$667.00, for medical services rendered on January 28, 2004 to patient/arrestee, Marc Norfleet. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269981 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,020.62, for medical services rendered on October 1, 2004 to patient/arrestee, George Perryman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,295.60, minus \$116.00 in unrelated charges, less discount of \$158.98 = \$3,020.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269982 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,116.00, for medical services rendered from March 18-19, 2003 to patient/arrestee, Julie Person. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,489.30, minus \$2,001.30 in unrelated charges, less discount of \$372.00 = \$1,116.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 269983 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$112.80, for medical services rendered on August 27, 2003 to patient/arrestee, Heriberto Rios. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$141.00, less discount of \$28.20 = \$112.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269985 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$647.90, for medical services rendered on May 30, 2004 to patient/arrestee, Monique Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$682.00, less discount of \$34.10 = \$647.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 269986 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$363.60, for medical services rendered from November 4-5, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$66.40 = \$363.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269987 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,978.20, for medical services rendered from January 8-10, 2004 to patient/arrestee, Cleveland Seamon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,556.00, less discount of \$577.80 = \$10,978.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269988 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$373.78, for medical services rendered from January 9-10, 2004 to patient/arrestee, Cleveland Seamon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$450.00, less discount of \$76.22 = \$373.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269989 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,132.00, for medical services rendered from April 5-8, 2004 to patient/arrestee, Edward Shannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,497.00, minus \$5,937.00 in unrelated charges, less discount of \$428.00 = \$8,132.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269990 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,055.04, for medical services rendered on March 28, 2004 to patient/arrestee, Bernard Snulligan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,740.20, minus \$1,577.00 in unrelated charges, less discount of \$108.16 = \$2,055.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269991 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,795.00, for medical services rendered from March 5-8, 2004 to patient/arrestee, Steven Thomas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,442.00, minus \$10,342.00 in unrelated charges, less discount of \$305.00 = \$5,795.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269992 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,624.20, for medical services rendered from March 21-24, 2004 to patient/arrestee, Ronald Travis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,236.00, less discount of \$611.80 = \$11,624.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269993 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,634.35, for medical services rendered from February 28 through March 2, 2004 to patient/arrestee, Dwayne Trull. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,341.00, minus \$6,568.00 in unrelated charges, less discount of \$138.65 = \$2,634.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270000 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$897.75, for medical services rendered on June 16, 2004 to patient/arrestee, Melvin Tucker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$945.00, less discount of \$47.25 = \$897.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270002 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,343.65, for medical services rendered on April 14, 2004 to patient/arrestee, Eric Twillie. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,467.00, less discount of \$123.35 = \$2,343.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270003 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,201.15, for medical services rendered on August 19, 2003 to patient/arrestee, Deborah Uhl. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,317.00, less discount of \$115.85 = \$2,201.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270004 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,077.58, for medical services rendered on October 29, 2003 to patient/arrestee, Lionell Upshaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,397.46, less discount of \$319.88 = \$6,077.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270005 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,082.85, for medical services rendered from September 8-9, 2004 to patient/arrestee, Jeffrey Pearson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,403.00, less discount of \$320.15 = \$6,082.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270006 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,541.60, for medical services rendered on February 21, 2004 to patient/arrestee, Glenn Abrons. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,728.00, less discount of \$186.40 = \$3,541.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270007 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,784.59, for medical services rendered on June 1, 2004 to patient/arrestee, Richard Aldana. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,725.52, minus \$2,847.00 in unrelated charges, less discount of \$93.93 = \$1,784.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270008 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,533.36, for medical services rendered on June 27, 2004 to patient/arrestee, Charles Allen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,771.96, less discount of \$238.60 = \$4,533.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270009 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$269.50, for medical services rendered on December 26, 2002 to patient/arrestee, Humberto Alvarez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$385.00, less discount of \$115.50 = \$269.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 270010 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,189.60, for medical services rendered from June 5-6, 2004 to patient/arrestee, Christopher Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,618.00, minus \$3,250.00 in unrelated charges, less discount of \$178.40 = \$4,189.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270011 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,785.05, for medical services rendered on June 27, 2004 to patient/arrestee, Henry Bailey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,879.00, less discount of \$93.95 = \$1,785.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270012 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,165.65, for medical services rendered on January 23, 2003 to patient/arrestee, Joann Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,227.00, less discount of \$61.35 = \$1,165.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270013 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,301.25, for medical services rendered on July 25, 2003 to patient/arrestee, Demetrius Copeland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,475.00, less discount of \$173.75 = \$3,301.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270014 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,390.80, for medical services rendered on June 23, 2003 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,464.00, less discount of \$73.20 = \$1,390.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270015 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,566.55, for medical services rendered on November 22, 2002 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,649.00, less discount of \$82.45 = \$1,566.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270016 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$938.60, for medical services rendered on May 28, 2004 to patient/arrestee, Robert Fields. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$988.00, less discount of \$49.40 = \$938.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270017 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,211.60, for medical services rendered on May 7, 2004 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,328.00, less discount of \$116.40 = \$2,211.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270018 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$12,329.10, for medical services rendered from January 1-4, 2004 to patient/arrestee, Alfred Gregory. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,915.00, minus \$937.00 in unrelated charges, less discount of \$648.90 = \$12,329.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270019 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$17,629.40, for medical services rendered from March 27 through April 2, 2003 to patient/arrestee, Sam Guardino. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$36,578.75, minus \$18,949.35 in unrelated charges = \$17,629.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 270020 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,307.90, for medical services rendered from April 5-7, 2004 to patient/arrestee, Debra Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,341.00, minus \$3,859.00 in unrelated charges, less discount of \$174.10 = \$3,307.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270021 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$252.70, for medical services rendered on August 2, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$361.00, less discount of \$108.30 = \$252.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 270022 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,137.15, for medical services rendered on September 23, 2002 to patient/arrestee, Michael Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,197.00, less discount of \$59.85 = \$1,137.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270023 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$523.45, for medical services rendered on May 17, 2003 to patient/arrestee, Tasha Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$551.00, less discount of \$27.55 = \$523.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270025 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,453.30, for medical services rendered on February 2, 2004 to patient/arrestee, Wayne Locke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,214.00, less discount of \$760.70 = \$14,453.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270026 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,531.89, for medical services rendered on March 9, 2004 to patient/arrestee, Charles Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,875.68, less discount of \$343.79 = \$6,531.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270027 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$1,052.10, for medical services rendered on June 19, 2003 to patient/arrestee, Arthur Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,503.00, less discount of \$450.90 = \$1,052.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 270032 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,731.25, for medical services rendered on August 11, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,875.00, less discount of \$143.75 = \$2,731.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270033 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,525.70, for medical services rendered on August 7, 2002 to patient/arrestee, Donald McCormick. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,606.00, less discount of \$80.30 = \$1,525.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270034 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,445.24, for medical services rendered from May 5-10, 2004 to patient/arrestee, LaTasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,149.00, minus \$6,154.00 in unrelated charges, less discount of \$549.76 = \$10,445.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270035 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,955.80, for medical services rendered from June 16-18, 2004 to patient/arrestee, LaTasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,170.00, minus \$3,006.00 in unrelated charges, less discount of \$208.20 = \$3,955.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270036 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,078.25, for medical services rendered on July 1, 2004 to patient/arrestee, LaTasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,135.00, less discount of \$56.75 = \$1,078.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270037 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on December 4, 2002 to patient/arrestee, John Virgin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,977.30, less discount of \$799.30 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270038 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,051.15, for medical services rendered from August 8-11, 2003 to patient/arrestee, David Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,070.00, minus \$2,753.00 in unrelated charges, less discount of \$265.85 = \$5,051.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270039 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,012.10, for medical services rendered on July 26, 2004 to patient/arrestee, Connie Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,118.00, less discount of \$105.90 = \$2,012.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270040 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,297.55, for medical services rendered from July 20-22, 2004 to patient/arrestee, Joseph Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,274.00, minus \$7,645.00 in unrelated charges, less discount of \$331.45 = \$6,297.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270041 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,464.30, for medical services rendered on May 23, 2004 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,594.00, less discount of \$129.70 = \$2,464.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270042 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,262.05, for medical services rendered from August 8-9, 2004 to patient/arrestee, Alice Yates. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,539.00, less discount of \$276.95 = \$5,262.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 270043 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,903.20, for medical services rendered on February 29, 2004 to patient/arrestee, Albert Youkhanna. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,056.00, less discount of \$152.80 = \$2,903.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270044 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,534.61, for medical services rendered from September 5-7, 2003 to patient/arrestee, Stanley Yurgaitis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,705.13, less discount of \$170.52 = \$1,534.61 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 270045 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,542.90, for medical services rendered on July 4, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,782.00, less discount of \$239.10 = \$4,542.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,432,061.58	\$311,137.15
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$434,680.66	\$82,287.90
DISCOUNT	\$72,951.90	\$12,497.70
AMOUNT PAYABLE	\$924,429.02	\$216,351.55

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

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Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

270031 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$132,432.33, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 2 through March 15, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COOK COUNTY, ILLINOIS COMPTROLLER'S OFFICE JOURNAL BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS COOK COUNTY HIGHWAY DEPARTMENT – MARCH 15, 2005

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #13	\$35,804.85
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #24 and semi-final	21,157.59
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #18	26,640.54
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #27	110,524.41

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #28	\$ 88,451.98
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #11 and semi-final	69,717.54
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #22 and semi-final	52,208.95
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #6	47,508.57
Treasurer, State of Illinois	Section: 02-B1113-07-CH Devon Avenue at Nerge Road, Nerge Road at Rohlwing Road Intersection Improvements County's Share of Construction and Engineering Costs IDOT Invoice #79779 Progressive Estimate #2	55,311.38
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #15	15,709.29
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Arrow Road Construction Company	Section: 03-25146-90-RS Palatine Township (018T146) CCHD Project Estimate #8 and final	3,508.94

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VENDOR	DESCRIPTION	AMOUNT
Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #9	\$ 64,796.48
K-Five Construction Corporation	Section: 04-26122-90-RS Palos Township (019T122) Various locations Estimate #4	45,944.20
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road	2,465.00
S.T.A.T.E. Testing, LLC	Section: 98-A6307-02-FP Bode Road	2,166.00
S.T.A.T.E. Testing, LLC	Section: 02-A6011-01-RP Kirchoff Road	1,404.50
S.T.A.T.E. Testing, LLC	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail	2,241.00
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake Avenue (East Lake Avenue)	4,487.50
S.T.A.T.E. Testing, LLC	Section: 98-W5602-03-RP State Street	662.00
S.T.A.T.E. Testing, LLC	Section: 98-W4502-02-FP Main Street (Central Park Avenue)	1,270.00
S.T.A.T.E. Testing, LLC	Section: 93-V5744-02-DR Group 4-2003: Ela Road	102.00
S.T.A.T.E. Testing, LLC	Section: 00-7PAVE-06-MG District #1 Maintenance Facility	102.00
S.T.A.T.E. Testing, LLC	Section: 02-W3720-01-FP Narragansett Avenue	433.00
S.T.A.T.E. Testing, LLC	Section: 02-W4326-04-RS Pulaski Road	132.00
S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	1,871.50

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 02-B1426-02-RS Group 1-2004: Lawrence Avenue	\$ 127.00
S.T.A.T.E. Testing, LLC	Section: 02-W3015-02-FP 86th Avenue	331.00
S.T.A.T.E. Testing, LLC	Section: 92-W1918-01-RS Cook DuPage Road	2,502.00
S.T.A.T.E. Testing, LLC	Section: 98-B8234-02-FP Greenwood Road	3,333.00
S.T.A.T.E. Testing, LLC	Section: 94-B3719-04-FP Plainfield Road	1,857.75
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway	2,149.00
S.T.A.T.E. Testing, LLC	Section: 02-A6011-01-RP Kirchoff Road	1,404.50
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #13	1,838.71
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #4-Gandhi	5,678.17
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #15	5,832.85
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Work Order #14, Estimate #14 Work Order #15, Estimate #5	2,521.90 2,227.44
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #12, Estimate #1	3,108.13

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VENDOR	DESCRIPTION	AMOUNT
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #13 - Phase II Estimate #13 - 2nd Supplemental Estimate #14 - Metro (2nd Supplemental)	\$ 6,862.50 2,358.32 731.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges January, 2005	108,819.00
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From December 29, 2004 to January 31, 2005	8.50
Arrow Road Construction Company	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #5	1,956.15
Morton Salt	Section: 04-8SALT-25-GM Rock Salt (Sodium Chloride) Estimate #4	10,685.58
G.F. Structures Corporation	Section: 04-IFGFM-08-GM Guard Rail and Fence Repair Estimate #2	5,706.25
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice # 43	10,907.38

LAND ACQUISITION

WEST BARTLETT ROAD	SECTION:	00-B1003-05-RP	
Mr. Jeffrey A. Sebert, Trustee	Tract:	106 and TE 106	99,600.00

TEMPORARY EASEMENT

123RD STREET	SECTION:	01-B7528-05-PV	
Martin A. and Jeanette R. Walsh	TE:	942.23	300.00

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VENDOR	DESCRIPTION	AMOUNT
<u>APPRAISAL SERVICES</u>		
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Ronald S. Lipman & Associates	Tract: 38-05	\$ 800.00
WOLF ROAD		
	SECTION: 02-W2222-01-FP	
Ronald S. Lipman & Associates	Tract: PE973.1 and 973.2	1,200.00
<u>FEE SIMPLE, PERMANENT AND TEMPORARY EASEMENT</u>		
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Illinois Central Railroad	Tract: 07-01, PE 936.1 and TE	41,400.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 04-IFGFM-08-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 15, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-53-271 REBID

Inspection, Testing and Maintenance of Fire Protection Sprinkler System
for Oak Forest Hospital of Cook County, to:

Job 1 Fire Protection \$86,433.20

CONTRACT NO. 04-82-581

Electrical Supplies for Provident Hospital of Cook County, to:

Production Dynamics of Chicago, Inc. \$144,844.01

CONTRACT NO. 04-84-854

Miscellaneous Printer Toner Cartridges for the Clerk of the Circuit Court, to:

Prestige Office Products, Inc. \$49,299.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-72-154

Ultrasound System with Monitor for Oak Forest Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$124,900.00

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CONTRACT NO. 05-54-195

Fruit Juices for Oak Forest Hospital of Cook County, to:

American Juice, Inc.	\$78,951.00
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CONTRACT NO. 04-84-788

Microfilming/Digital Imaging of Inpatient/Outpatient Billing Documents for
Stroger Hospital of Cook County, to:

Advanced Records Management, Inc.	\$1,502,075.00
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-84-84

Leasing of Vehicles including Maintenance, Insurance and Fuel Program
for the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), to:

Enterprise Leasing Company of Chicago	\$4,574,164.40
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CONTRACT NO. 05-73-151

Semi-Porous Pillows for Stroger Hospital of Cook County, to:

Howard Medical Company	\$81,993.60
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CONTRACT NO. 05-53-217

Thermoscan Survey of Electrical Distribution Equipment for
Oak Forest Hospital of Cook County, to:

High Voltage Electric Testing & Maintenance, Inc.	\$17,390.00
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CONTRACT NO. 05-53-243

Countywide Building Exterior Inspection and Stabilization - 1900 W. Polk
Building for the Office of Capital Planning and Policy, to:

J.S.L. Masonry Restoration, Inc.	\$280,124.00
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CONTRACT NO. 05-15-048H

Receptacle Containers and Liners for the Bureau of Health Services, to:

Action Bag Company	\$ 48,452.75
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	2,429.07
Cameo Container Corporation	2,637.00
Dik Drug Company, Inc.	81,512.26
Faustech Industries, Inc.	13,852.62
Inlander Brothers, Inc.	524,705.50
Inter-City Supply Company, Inc.	<u>280.32</u>
Partial award	\$673,869.52

**COMMISSIONER HANSEN VOTED NO, AND COMMISSIONER MORENO VOTED
PRESENT ON THE ABOVE ITEM.**

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-84-850

Zebra M4 Plus Bar Code Printers with Accessories for the Clerk
of the Circuit Court

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

March 9, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Collins, Gorman, Hansen and Silvestri (5)

Absent: Vice Chairman Butler and Commissioner Moreno (2)

Also

Present: Michael E. LaMont - Director, Office of Capital Planning and Policy; Brandon Neese - Deputy County Clerk; Dennis Rice - Associative Administrator for Support Services, Provident Hospital of Cook County; and Gary Munding - L.A., Associate, McDonough Associates, Inc.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 9, 2005 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

269810 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 26, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the 4th floor County Clerk's Office Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the relocation of the Real Estate and Tax Services Department to the north half of the 4th floor. The scope of work includes renovation of the walls, floors, ceilings, lighting, asbestos abatement and the upgrade of the mechanical systems. This work is necessary in order to provide more space for the Clerk's operation and to provide easier public access. Also, new telecommunications wiring will be installed to ensure that the Clerk's automated systems, such as Geographic Information System (GIS) mapping and a new cashiering/accounting system, can be supported.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 03/01/05.**

Commissioner Collins asked if there is adequate space on the fourth floor to accommodate a conference room for the Board of Commissioners.

Michael E. LaMont, Director, Office of Capital Planning and Policy, replied that there is adequate space.

Chairman Sims stated that the Commissioners need a library, and that this possibility should be investigated.

Commissioner Silvestri asked if there has been any discussion of a conference room for the Commissioners.

Mr. LaMont replied that there have been no discussions that he has been involved in obtaining additional space for the Commissioners. Further, Mr. LaMont stated that several years ago there were such discussions, but it was decided that the Administration Committee of the Board would look at options and decide if there was something that should be done.

Commissioner Hansen asked how much square footage is being vacated on the fourth floor.

Mr. LaMont replied 15,000 square feet.

Commissioner Hansen asked for the square footage of the Vital Statistics Office located in the basement.

Mr. LaMont replied 12,000-13,000 square feet.

Commissioner Hansen suggested that the records that are stored in the Vital Statistics Office could be relocated to the fourth floor.

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Chairman Sims stated that the space located on the fourth floor of the County Building is not conducive to the space that is needed for the Vital Statistics Office.

Chairman Sims asked Brandon Neese, Deputy County Clerk, to address the Committee.

Brandon Neese, Deputy County Clerk, stated that there have been conversations with Mr. LaMont and others regarding the possibility of relocating the Vital Statistics Office to the fourth floor, however, over five hundred constituents visit the Vital Statistics Office each day. This large influx of the public may over-burden and disrupt the traffic flow in the building or even slow down the elevators.

Commissioner Hansen asked Mr. Neese where he suggests that the Vital Statistics Office should be relocated.

Mr. Neese replied that there is space available in the Pedway, Room CL25; the office can be better accessed by the public and the public would not have to travel by elevator.

Commissioner Hansen stated that records should not be stored at a lower level location and asked Mr. LaMont to look at other alternatives besides the lower level for the Vital Statistics Office and the storing of their records.

Mr. Neese replied that the County Clerk's Office is concerned about the current location of the Vital Statistics Office because there have been both an underground flood, leakage from the street, and other environmental issues as well.

Commissioner Hansen asked if the County Clerk's Office has made suggestions regarding space for the Statistical operation.

Mr. Neese replied that the County Clerk's Office has not made any other suggestions, but that other individuals have looked at the space and have stated that it would be a secure place for the Vital Statistics Office.

Commissioner Hansen asked where the Clerk of the Circuit Court should be relocated.

Mr. LaMont replied that there are three different functions at that location: the MIS function would be relocated to 69 West Washington on the twenty-fourth floor, and the reproduction and the mailroom function would be relocated into the County Building, close to the loading dock in the Daley Center.

Commissioner Hansen asked if there is any available space on the first floor of the Cook County Building.

Mr. LaMont replied in the negative.

Commissioner Hansen, seconded by Commissioner Gorman, moved the approval of Communication No. 269810. The motion carried.

269811 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 26, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Provident Hospital Emergency Department Renovation/Expansion and New Pharmacy Addition Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the renovation and the 3,340 square foot expansion of non-clinical areas in the hospital's Emergency Department (ED) and for the construction of a 6,500 square foot new outpatient pharmacy. These improvements in the reception, registration, triage and pharmacy waiting areas are necessary to accommodate the increasing number of patrons and to ensure privacy and confidentiality for the patients it serves. The design of these areas will be in conformance with Illinois Department of Public Health (IDPH) requirements. In addition, the new pharmacy was designed to meet the requirements of the US Green Building Council and the project will be submitted for LEED certification.

Reimbursement from the Illinois Department of Commerce and Economic Opportunity in an amount not to exceed \$1,500,000.00 may be available to assist in the partial funding of this project. Any disbursements received from this agency will be applied as a reimbursement toward the bond issue established for this project.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 03/01/05.**

Commissioner Silvestri asked if part of the amendment is the \$1.5 million anticipated from the Illinois Department of Commerce and Economic Opportunity.

Mr. LaMont replied in the affirmative.

Commissioner Silvestri asked if the \$1.5 million was an additional project cost, or whether this represents a savings of \$1.5 million because the State is allocating these funds to the County.

Mr. LaMont replied that the County is saving \$1.5 million.

Commissioner Silvestri asked for the status of the funds.

Mr. LaMont replied the County will receive \$750,000 over a two year period and has received the first installment of \$750,000.

Commissioner Silvestri asked if it is subject to legislative approval.

Mr. LaMont replied that he thinks it has already been approved.

Commissioner Silvestri asked whether the second installment has been put into the current budget or whether it is in next years' budget.

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Mr. LaMont replied that he will forward the response to Commissioner Silvestri.

Commissioner Hansen asked if this project is included in the FY 2005 Budget.

Mr. LaMont replied that all of the funds were appropriated in the FY 2004 Budget and that the funds are available.

Commissioner Silvestri clarified Commissioner Hansen's remarks: If the County loses that funding it would impact what the County can do in the Bureau of Health Services. Further, Commissioner Silvestri asked about the future of the County's pharmacy services at the Bureau of Health Services.

Mr. LaMont stated that both of the projects that are included are not luxuries, but needs. He further stated that the waiting room at Provident Hospital of Cook County is inadequate for the volume that it takes; the pharmacy in the Sengstacke Clinic is also inadequate.

Commissioner Silvestri asked whether the new 6,500 square foot outpatient pharmacy is additional existing pharmacy space or whether the pharmacy is being relocated.

Mr. LaMont replied that the pharmacy will be relocated.

Chairman Sims stated that the expansion needs to take place even if the County has farmed out its pharmacy services.

Commissioner Silvestri asked the location of the stand-alone pharmacy compared to Provident Hospital of Cook County.

Mr. LaMont replied that the stand-alone pharmacy is located at the corner of 50th and Vincennes; it is vacant land that Cook County owns.

Commissioner Silvestri asked whether after the stand-alone pharmacy is built, will it be connected to Provident Hospital of Cook County.

Mr. LaMont replied that it will not be connected to Provident Hospital of Cook County.

Mr. LaMont stated that what will be isolated out is the outpatient portion.

Commissioner Silvestri asked if the pharmacy is currently in one location.

Mr. LaMont notified the Commissioners that a representative from Provident Hospital of Cook County was present to answer the Commissioners' questions.

Dennis Rice, Associative Administrator for Support Services, Provident Hospital of Cook County, replied that the current layout for the outpatient pharmacy is in two areas, one area where the drugs are dispensed to the patients and another area where the prescriptions are filled for the outpatient pharmacy. In the new pharmacy everything will be in one area: the waiting room, the room for privacy for the patients picking up their prescriptions, and the location where prescriptions will be filled adjacent to where the medication is actually picked up.

Commissioner Silvestri asked how an inpatient would receive the medications that were prescribed.

Mr. Rice replied that the inpatient pharmacy would continue to be located in the Hospital.

Mr. Rice further stated that because of the pharmaceutical act you have to keep outpatient and inpatient medications separated because they fall under different laws.

Commissioner Silvestri asked if there is any available space in the Hospital for a new pharmacy.

Mr. Rice replied that Provident Hospital of Cook County researched that possibility for a year prior to the recommendation from the Office of Capital Planning and Policy to build a stand-alone pharmacy. Further, Mr. Rice stated that the Hospital has gone from 600 prescriptions per day to approximately 1,400 currently for outpatients.

Commissioner Silvestri asked whether the new pharmacy would require additional staffing.

Mr. Rice replied that there would be no increase in staff. The Pharmacy staff would remain the same for the outpatient pharmacy; the security would be in the current contract.

Commissioner Collins asked why there is a separate building.

Mr. LaMont replied that there are two things with this project. First, a number of years ago when they were looking at the need for a new pharmacy, and before a budget was formulated for this project, the Office of Capital Planning and Policy worked with Provident Hospital of Cook County to determine whether there was room in the Sengstacke Clinic for a state-of-the-art pharmacy. They discovered that there wasn't enough room in the existing building. Second, in terms of a stand-alone pharmacy, the Bureau of Health Services has examined this for the future, not only at Provident Hospital of Cook County but also at Stroger Hospital and Oak Forest Hospital of Cook County.

Commissioner Silvestri, seconded by Commissioner Gorman, moved to defer Communication No. 269811 as amended, subject to a report being issued by the Bureau of Health Services and the Department of Facilities Management on the feasibility of an alternative location within existing buildings.

Commissioner Hansen asked whether the deferral would cause any problem with receiving the funds.

Mr. LaMont replied in the affirmative.

Commissioner Hansen asked Mr. LaMont to let the Committee know what the problem would be.

Mr. LaMont replied that he cannot tell the Committee the specific timelines, but there are timelines to spend the funding. He stated he would get back to the Committee with an exact timeline. He further stated that another course of action that the Commissioners could take would be to request bids immediately, because it will take six to eight weeks to receive the bids back for approval and during that time all of the Commissioners' questions could be answered.

Commissioner Silvestri asked why no representative from the Bureau of Health Services was present at the meeting to explain to the Commissioners why the pharmacy cannot be put in Provident Hospital of Cook County.

Commissioner Gorman asked if the \$1.5 million could be applied to an alternative plan.

Mr. LaMont replied that he did not know the answer. He stated that two years ago when the project began and consultants were hired, everything was in order with the project and it was able to move ahead.

Commissioner Collins asked if the individuals who drew the plans for the pharmacy were present at the meeting.

Mr. LaMont called on a representative from McDonough & Associates, Inc. to address the Commissioners.

Commissioner Collins asked whether when the plans were drawn for the new pharmacy, was there an assessment done of Provident Hospital of Cook County to determine whether there was any possibility that the current pharmacy could be expanded, or whether the adjacent-area walls could be removed to expand and make additional space for the pharmacy.

Gary Munding, L.A., Associate, with McDonough & Associates, Inc. replied that at the beginning of the project, McDonough & Associates, Inc. walked through the area where the current pharmacy is located, looked at the pharmacy operations, and looked at adjacent space; they discovered that there was not 6,500 square feet in any given area available in Provident Hospital of Cook County. Mr. Munding further stated that to have created the pharmacy within the existing space would not only have meant renovating certain areas, but would also have meant relocating some groups into other areas and renovating those areas for other clinics in order to create a contiguous 6,500 square feet of space. Therefore, in McDonough's opinion this procedure would have been more expansive than building a new pharmacy. In regards to expanding the building, there is not enough space available to expand the building.

Commissioner Collins asked whether the pharmacy could be added to the current clinic.

Mr. Munding replied that the only available space that is adjacent to the clinic is at the entrance to the clinic itself on the north side of the clinic, and that there is not 6,500 square feet of land available.

Commissioner Collins asked about the total cost of the pharmacy.

Mr. LaMont replied that the cost would be \$3.1 million.

Commissioner Hansen suggested that the Commissioners need to go ahead and approve the item.

Commissioner Silvestri, seconded by Commissioner Gorman, withdrew the motion to defer Communication No. 269811.

Commissioner Silvestri asked the Chairman whether the Commissioners could receive the answers from the Bureau of Health Services prior to the next Board meeting.

Commissioner Silvestri, seconded by Commissioner Gorman, moved to amend Communication No. 269811. The motion carried.

Reimbursement from the Illinois Department of Commerce and Economic Opportunity in an amount not to exceed \$1,500,000.00 may be available to assist in the partial funding of this project. Any disbursements received from this agency will be applied as a reimbursement toward the bond issue established for this project.

Commissioner Collins, seconded by Commissioner Hansen, moved the approval of Communication No. 269811 as amended. The motion carried.

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269812 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 7, 2005:

Transmitted herewith for your approval is an electric service contract with Commonwealth Edison for the Hektoen Building Renovation Phase 2A project.

Reason: This one-time cost will pay for an electric service upgrade for the new heating and cooling system being installed in the building. The upgrade provides a new transformer in the existing electrical vault.

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: not to exceed \$67,561.64. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 03/01/05.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved the approval of Communication No. 269812. The motion carried.

269813 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 17, 2005:

Transmitted herewith for your approval are the development budgets for six (6) Daley Center projects budgeted for the 2005 fiscal year. It is respectfully requested that this Honorable Body approve this request.

Sprinkler Installation	\$ 13,459,000.00
Life Safety Generator	1,536,031.00
Lobby Security Modifications	437,424.00
Replacement of Elevator	
Door Operating Systems	529,956.00 <u>555,192.00</u>
Lobby East Escalator	336,480.00
Carpet Replacement	<u>126,180.00</u>
	\$ 16,425,071.00 <u>16,450,307.00</u>

Estimated Fiscal Impact: ~~\$16,425,071.00~~ 16,450,307.00. Bond Issue (34000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 03/01/05.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved to amend Communication No. 269813. The motion carried.

Commissioner Hansen asked the need for the sprinkler system installation.

Mr. LaMont replied that the City of Chicago passed a new high-rise ordinance in December 2004 that requires all high-rise buildings to have sprinkler systems, with the exception of buildings that are landmarked. Further, he stated that under the ordinance, high-rise buildings have a twelve-year period of time in which they are allowed to comply, but, at a minimum, a third of the building must be completed in the first four years, a third of the building must comply in the next four years, and the last part of the building must be in compliance by the fourth year. Mr. LaMont stated that this project is proposed to complete the whole installation in a three-year period. With respect to the specifics of how it's going to be done, the management from the Daley Center can answer those questions for the Commissioners. In conclusion, Mr. LaMont stated that at some point in the future he will have to come before the Commissioners to talk about funding for sprinklers for other County buildings that will have to comply with the ordinance.

Mr. LaMont stated that, at this time, the City of Chicago requires that by September 1, 2005, every building owner must submit a plan to the City of Chicago as to how it will comply.

Commissioner Hansen asked in what sense the installation of the sprinklers is Cook County's responsibility and not the City of Chicago's or the Public Building Commission's responsibility.

Mr. LaMont replied that it would represent the County's share of the total cost of the project. Historically, the County has paid its share of capital projects.

Commissioner Hansen asked how much does the County pay.

Mr. LaMont replied about 87%, based on the occupancy.

Commissioner Hansen asked by what method the County has come to the conclusion that the \$13 million is the County's responsibility. He noted that the backup material shows the County's share is \$4,479,390.

Mr. LaMont replied that the \$13 million is a portion of the total project, which is \$16 million. He stated that the \$13 million was also in the capital program budget which was approved by the Board. Further, he stated that the \$13 million is the total County's share over a three-year period whereas the \$4.4 million is the estimated expenditure for FY 2005 only.

Commissioner Silvestri asked if the Public Building Commission is created by statute, and whether it defines each of the member's responsibilities in terms of cost.

Mr. LaMont replied that it is defined by percentage; paid by the City of Chicago, Cook County and the Public Building Commission.

Commissioner Hansen stated that it would be helpful for the Commissioners to receive an opinion from the State's Attorney's Office on the County's responsibility with respect to the cost on a major expenditure such as the sprinkler system.

Chairman Sims asked what would happen if problems were to arise while installing the sprinklers, who would be responsible for the additional money.

Mr. LaMont replied that the Daley Center would come back to the County and ask for additional funding.

Chairman Sims asked where the funding would come from.

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Commissioner Silvestri asked if there is a lease or an agreement that was signed by the County when the Commission was created and if it is in the statute. He further inquired whether the agreement had to be approved by the Board or it is approved by the Commission.

Commissioner Hansen asked whether action can be held on Communication No. 269813 until the next meeting.

Mr. LaMont replied that there might not be another Construction Committee meeting until April. He asked whether it would be acceptable if the State's Attorney's Office did the research prior to the March 15, 2005 Board Meeting.

Commissioner Silvestri, seconded by Commissioner Hansen, moved the approval of Communication No. 269813 as amended, subject to an opinion and explanation by the State's Attorney's Office regarding the financial obligations of the County with respect to this project and other projects of the Public Building Commission (PBC). The motion carried.

Public Speaker

1. George Blakemore, Concerned Citizen

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Murphy, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

February 28, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Hansen, Commissioners Maldonado, Peraica and Suffredin
(5)

Also
Present: Commissioner Silvestri (1); Randolph Johnston - Assistant State's Attorney, State's Attorney's Office

Ladies and Gentlemen:

Your Department of Corrections Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, February 28, 2005 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

269192 COUNTY JAIL COST REIMBURSEMENT ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Peter N. Silvestri, County Commissioner. Co-Sponsored by Earlean Collins, Carl R. Hansen, Joseph Mario Moreno, Anthony J. Peraica, John P. Daley, Roberto Maldonado and Deborah Sims, Bobbie L. Steele, County Commissioners.

The following is a synopsis to the Proposed Ordinance.

PROPOSED ORDINANCE

COUNTY JAIL COST REIMBURSEMENT ORDINANCE

WHEREAS, the County is responsible for funding the operations of the Cook County Department of Corrections which operates Cook County Jail ("Jail"); and

WHEREAS, the expenses of persons who have been arrested and require medical treatment while in custody of an arresting authority other than the Sheriff of Cook County ("Sheriff") are the responsibility of the arresting authority until such time as the arrestee is placed in the custody of the Sheriff, in his capacity as Warden of the Jail; and

WHEREAS, the County Jail Act, 730 ILCS 125/1 et seq., provides for the Warden of the Jail to furnish necessary bedding, clothing, fuel and medical aid for all prisoners under his charge (hereinafter "detainees"); and

WHEREAS, when medical or hospital services are required by an arrestee, the county, private hospital, physician or any public agency which provides such services shall be entitled to obtain reimbursement from the County or from a special fund known as the Arrestee's Medical Costs Fund ("Fund"), to the extent that moneys in the Fund are available for the cost of such services; and

WHEREAS, the County Jail Act provides that, to the extent a detainee is reasonably able to pay for such care, including reimbursement from any insurance program or from other medical benefit programs available to such persons, he or she shall reimburse the County or arresting authority; and

WHEREAS, the County Jail Act further provides that the County shall be entitled to a \$10 fee for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense, which fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision and which fee shall not be considered a part of the fine for purposes of any reduction in the fine; and

WHEREAS, the County Jail Act further provides that all such fees collected shall be deposited by the County in a fund to be established and known as the Arrestee's Medical Costs Fund to be used solely for reimbursement of costs for medical expenses of the arrestee incurred in the course of arrest, and for administration of the Fund; and

WHEREAS, the County seeks to maximize its ability to obtain reimbursement for medical and hospital services provided to detainees.

NOW, THEREFORE, BE IT HEREBY ORDAINED:

1. Arrestee's Medical Costs Fund

2. County Health Services Costs

EFFECTIVE DATE: This Ordinance shall take effect upon passage.

***Referred to the Department of Corrections Subcommittee on 01/20/05.**

Commissioner Suffredin moved to amend Section 2, "County Health Services Costs", "Detainee Obligation to Reimburse County" by replacing "~~including~~" with "as defined as", seconded by Commissioner Peraica. The motion carried.

Detainee Obligation to Reimburse County. Detainees who are reasonably able to pay for hospital or medical services provided or paid for by the County, ~~including~~ as defined as payment through any insurance program or other medical benefit programs available to such detainee, shall be required to reimburse the County for the cost of such services.

Commissioner Silvestri stated that the ordinance levies a \$10 fee each time a person is convicted of a criminal violation or is assigned an order of supervision, with the exception of petty offenses and business offenses. The fee is allocated to a fund which offsets the expense of medical care for convicts. Each fee is levied at the order of the judge; the judge can waive the fee in cases of financial hardship.

Commissioner Maldonado asked whether the ordinance applies to all County hospitals and to all private hospitals.

Commissioner Silvestri responded in the affirmative.

Vice Chairmen Hansen asked why the levy is \$10 and not another amount.

Commissioner Silvestri responded that \$10 is the fee that the state statute mandates.

Commissioner Peraica voiced his concern that the fee seldom will be collected.

Vice Chairman Hansen voiced his concern that no cost-benefit analysis has been conducted to determine the economic benefit of imposing this levy. He noted that the time required of the Clerk of the Circuit Court's Office and the Public Defenders' Office needs to be factored into any cost-benefit analysis.

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Commissioner Silvestri stated that the cost of collection would be minimal.

Commissioner Suffredin noted the Clerk of the Circuit Court's Office stated that when the Mental Health Court was being administered, the cost for programming additional fees was negligible and that checks were automatically generated.

Vice Chairman Hansen noted that there is a cost associated to process the checks.

Commissioner Maldonado asked how many criminal convictions will fall under the purview of this ordinance.

Commissioner Silvestri responded that up to 400,000 criminal convictions will fall under the purview of this ordinance, although it is unclear how many fees will be collected. He further stated that if 40% of the fees are collected, this would yield \$1.6 million.

Vice Chairman Hansen asked how often judges would waive this fee.

Assistant State's Attorney Randolph Johnston responded that he did not know the answer to this question.

Commissioner Peraica stated that fifty-five fees currently exist that are levied on convicts, and that this fee would be the fifty-sixth. He questioned how many of these fees are collectable. He voiced the concern that the fees most likely would be collected from middle-class convicts, and would not apply to either the upper or lower economic strata.

Vice Chairman Hansen asked who would collect the fees.

Chairman Steele stated that she would send a letter to the Clerk of the Circuit Court's Office to address the questions raised by the Commissioners.

Commissioner Maldonado asked who determines whether a convict can "reasonably" pay the fee.

Commissioner Silvestri stated that this term refers to whether a convict possesses insurance or collects public aid. He further stated that this levy shifts part of the burden of health care costs from the taxpayer to the insurance companies and the Department of Public Aid.

Vice Chairman Hansen noted that the additional costs of the judges' time and the time required to obtain insurance and public aid records should be considered in an economic analysis.

Leave was granted to add Chairman Steele and Vice Chairman Hansen as sponsors of the amended proposed ordinance.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved the approval of Communication No. 269192 as amended. The motion carried.

**05-O-19
ORDINANCE**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, CARL R. HANSEN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, JOHN P. DALEY,
ROBERTO MALDONADO, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

COUNTY JAIL COST REIMBURSEMENT ORDINANCE

WHEREAS, the County is responsible for funding the operations of the Cook County Department of Corrections which operates Cook County Jail ("Jail"); and

WHEREAS, the expenses of persons who have been arrested and require medical treatment while in custody of an arresting authority other than the Sheriff of Cook County ("Sheriff") are the responsibility of the arresting authority until such time as the arrestee is placed in the custody of the Sheriff, in his capacity as Warden of the Jail; and

WHEREAS, the County Jail Act, 730 ILCS 125/1 et seq., provides for the Warden of the Jail to furnish necessary bedding, clothing, fuel and medical aid for all prisoners under his charge (hereinafter "detainees"); and

WHEREAS, when medical or hospital services are required by an arrestee, the county, private hospital, physician or any public agency which provides such services shall be entitled to obtain reimbursement from the County or from a special fund known as the Arrestee's Medical Costs Fund ("Fund"), to the extent that moneys in the Fund are available for the cost of such services; and

WHEREAS, the County Jail Act provides that, to the extent a detainee is reasonably able to pay for such care, including reimbursement from any insurance program or from other medical benefit programs available to such persons, he or she shall reimburse the County or arresting authority; and

WHEREAS, the County Jail Act further provides that the County shall be entitled to a \$10 fee for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense, which fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision and which fee shall not be considered a part of the fine for purposes of any reduction in the fine; and

WHEREAS, the County Jail Act further provides that all such fees collected shall be deposited by the County in a fund to be established and known as the Arrestee's Medical Costs Fund to be used solely for reimbursement of costs for medical expenses of the arrestee incurred in the course of arrest, and for administration of the Fund; and

WHEREAS, the County seeks to maximize its ability to obtain reimbursement for medical and hospital services provided to detainees.

NOW, THEREFORE, BE IT HEREBY ORDAINED:

1. Arrestee's Medical Costs Fund

Fund Established. There is hereby established a fund to be known as the Arrestee's Medical Costs Fund, to be held by the Cook County Treasurer for the purpose of making payment to the County or any private hospital, physician or any public agency which provides hospital or medical services to arrestees with respect to injuries incurred in the course of their arrests.

Fee to Be Taxed as Costs. A \$10 fee shall be taxed for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense, in the Circuit Court of Cook County. Such fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision. Such fee shall not be considered a part of the fine for purposes of any reduction in the fine. The Clerk of the Circuit Court shall remit all fees so collected to the County for deposit in the Arrestee's Medical Costs Fund.

Payments from Arrestee's Medical Costs Fund. The County shall receive, adjudicate and make payment of requests for reimbursement of hospital or medical expenses from the Arrestee's Medical Costs Fund in accordance with law.

2. County Health Services Costs

Detainee Obligation to Reimburse County. Detainees who are reasonably able to pay for hospital or medical services provided or paid for by the County, as defined as payment through any insurance program or other medical benefit programs available to such detainee, shall be required to reimburse the County for the costs of such services.

EFFECTIVE DATE: This Ordinance shall take effect upon passage.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.

Respectfully submitted,

DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Report of the Department of Corrections Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON
LEGISLATION AND INTERGOVERNMENTAL RELATIONS

March 2, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman and Sims (7)

Absent: Commissioners Murphy and Peraica (2)

Also

Present: William J. Kearns - Appointee

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 2, 2005 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

269594 OLD TOWN SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **WILLIAM J. KEARNS** to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Referred to the Committee on Legislation and Intergovernmental Relations on February 15, 2005.

Commissioner Daley asked William J. Kearns, nominee to the Old Town Sanitary District, if the Old Town Sanitary District has a full board.

Mr. Kearns replied that another temporary vacancy needs to be filled.

Commissioner Collins stated that before appointments can be made, it should be noted whether or not the positions are salaried or non-salaried and how much salaried positions are offering.

Mr. Kearns stated that Commissioners in the Old Town Sanitary District were salaried.

Commissioner Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 269594. The motion carried.

Commissioner Collins moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON
LEGISLATION AND INTERGOVERNMENTAL RELATIONS

March 14, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Claypool, Daley, Gorman, Peraica and Sims (6)

Absent: Vice Chairman Silvestri, Commissioners Collins and Murphy (3)

Also Present: Commissioner Goslin (1); Timothy Casey - Coordinator of Intergovernmental Affairs; Steve Morrill - Lobbyist for the Cook County Board of Commissioners; Gene Barnes - Lobbyist for President Stroger; Patrick Hanlon - General Counsel, Cook County Assessor; Martha Mills - Senior Legal Counsel, Cook County Treasurer; Maribeth Mermall and Scott Seder, State's Attorney's Office; Jan Czarnik, County Clerk's Office; Al Levin, Clerk of the Circuit Court's Office; Jim McGing, Sheriff's Office; Sean McDermott, Cook County Department of Public Health; and Steve Baker and Tom Grippando, Public Defender's Office

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 9, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2005

1. The County's lobbying team will report to the committee on the list of bills and other matters pending before the Illinois General Assembly.

Commissioner Suffredin introduced Timothy Casey, Coordinator of Intergovernmental Affairs, Steve Morrill, Lobbyist for the Cook County Board of Commissioners, and Gene Barnes, Lobbyist for President Stroger. Commissioner Suffredin stated that he will introduce a resolution on bills the County supports or opposes in Springfield.

Commissioner Suffredin stated that the resolution would include Senate Bill 75, Senator Martinez' bill that deals with the low-income housing and Senate Bill 51, Senator Harmon's bill to dissolve the TB District. House Bill 722 is another version of the affordable housing bill. There is a \$10 add-on fee, \$.50 split between the Recorder of Deeds and Cook County.

Mr. Casey introduced the County staff in Springfield: Maribeth Mermall and Scott Seder, State's Attorney's Office; Patrick Hanlon, Cook County Assessor's Office; Jan Czarnik, County Clerk's Office; Al Levin, Clerk of the Circuit Court's Office; Jim McGing, Sheriff's Office; Sean McDermott, Cook County Department of Public Health; and Steve Baker and Tom Grippando, Public Defender's Office. In addition, he introduced Martha Mills from the Treasurer's Office.

Mr. Casey stated that this year 6,200 bills have been introduced and that the County staff in Springfield and Chicago selects bills and that the County departments provide an analysis of each bill and how it would impact the County. There is a meeting every Monday morning with representatives from the various County departments such as the Bureaus of Health, Finance and Public Health, the Public Defender's Office, the Office of the Public Guardian and the Office of the Chief Judge. The General Assembly will reconvene on April 5, 2005 after two weeks of spring break which begins on March 21, 2005.

The President's Agenda Items are as follows:

1. SB 1505 (Trotter) — Administrative Adjudication
2. SB 51 (Harmon) — Dissolution of the TB District
3. SB 1509 (Trotter) — County Reimbursement for Detention of Parole Violators and Possible Appropriation
4. County Reimbursement for Jail Detainees — Possible Appropriation

Other Legislative Items:

1. SB 1443 (Silverstein) — Increase Court Automation Fees
2. SB 1444 (Silverstein) — Increase Document Storage Fees
3. SB 2053 (Harmon) and HB 2367 (Molaro) — Sale in Error Deadlines and Interest
4. SB 498 (Cullerton) and HB 560 (Collins) — Juvenile Delinquency Age (President Stroger opposed this bill to change the age from 16 to 17)
5. HB 2695 (Colvin-McKeon) — Collective Bargaining Definition of Managerial Employee
6. SB 1652 (Cullerton) — Office of Cook County Tax Administrator
7. HB 369 (Rose/Trotter) — Restitution in Traffic Court
8. HB 666 (Giles) — Tax Sales
9. HB 350 (Joyce/Collins) — Sex Offender Residence
10. SB75 (Martinez) — Affordable Housing

Commissioner Sims wanted further explanation of HB 666.

Commissioner Suffredin explained that there are professional tax buyers who have created a secondary market selling their certificates before they have been executed and before a deed has been issued for the property. The City believes that a taxing body should obtain some of the money. It would require the tax purchaser to be present at the scavenger sale and rights would be sold to a third party before it has gone to deed, and all the prior back taxes must be paid.

Commissioner Sims wanted clarification on HB 350.

Mr. Casey stated that House Bill 350 passed out of the House and is in the Senate. He further stated that this is one of the main sex offender bills that seems to be progressing.

Commissioner Suffredin stated that HB 339 that increases juror fees will be significant.

Commissioner Suffredin introduced Patrick Hanlon, General Counsel for the Cook County Assessor's Office, and requested that he provide a summary of bills that impact the County.

Mr. Hanlon stated that the Assessor's Office has 12 bills in Springfield that are initiatives that comprised of 6 proposals. The first one is a bill that Mayor Richard Daley is interested in and that other mayors are interested in also. Meetings with local business groups have discussed examining the yearly market values and determining a factor that needs to be applied to a certain class of property. Currently this bill, Senate Bill 1664 and House Bill 3466 are up in the Senate and House. There are procedural issues that need to be addressed.

The second initiative is the single-market-value, which allows the Assessor to list and publish the total assessed value without having to break out the land-assessed value and improvement-assessed value. The bill has been amended to make it permissive statewide. The Assessor is working with the Board of Review on this. This bill is to provide the taxpayers useful information when the Assessor publishes it. This concerns a fair and open system. These two bills are House Bill 2502 and Senate Bill 1454.

The next bill pertains to open space in regards to certain types of properties taking advantage of the vagueness in the definition of "open space." This will provide more clarity to the language of what properties qualify for the language of "open space." This is a tool for the taxing districts and the taxpayers. This is House Bill 3827 and Senate Bill 1761.

The fourth initiative is Full Information Request which would provide a request in writing to the Assessor and additional information that is relevant and required by the agency to a fair determination of cash property. This bill, House Bill 2563 and Senate Bill 1816 are only applicable to Cook County.

The fifth proposal calls upon the Property Tax Appeals Board when they review assessments that have been complained to that Agency they are to review it in a clear and convincing standard as opposed to weight of evidence. This provides that every one pays their fair share. This pertains to HB 1435 and Senate Bill 356.

The last initiative, Tax Payer Information, provides that information given be on Real Estate Transfer Declaration law. This enables the buyer to be aware that when they are purchasing property, the taxes as they are may not remain the same for the following year when they own their property, because of homestead exemptions.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2005

Martha Mills, Senior Legal Counsel for the Treasurer's Office talked about two bills, Senate Bill 126 and House Bill 505 that the Treasurer strongly opposed. Senate Bill 126 would cut School Districts out of having to pay any interest on refunds. House Bill 505 provides that the collector and tax objection procedures have to give notice to taxing bodies up to three times in a single proceeding.

Commissioner Suffredin noted that Nicole Saulsberry, Legislative Coordinator, and others provide a weekly report for all County legislators about the issues of primary concern, so that other legislators and their constituents understand the financial impact or the procedural impact on the citizens.

Commissioner Daley asked if any of the bills that the County opposed passed out of committee.

Mr. Casey stated that there are some that are out of committee and some are shell bills.

Commissioner Goslin asked if the County had liaisons that developed relationships with both parties in Springfield and whether Cook County has representatives that can speak on its behalf.

Mr. Morrill stated that at the beginning of the session a list of people who serve as liaisons who have an understanding of the issues is provided.

Commissioner Peraica asked if anyone knew about \$9 million given to the County for parole violators in the County's system as detainees.

Mr. Casey said that he was not aware of this.

Commissioner Suffredin stated that \$9 million is allocated to the Boot Camp and the Juvenile Temporary Detention Center. Some money goes to the Probation Office.

Commissioner Peraica asked what is going to be done differently with the TB district to make sure the item gets through.

Mr. Casey stated that he and Senator Harmon were going to work on some of the outdated language and other issues dealing with pensions that were not addressed so that a bill could be worked out.

Commissioner Peraica stated that the goal should be to engineer it to provide for a rebate to the Suburban Cook County taxpayers.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE REAL ESTATE SUBCOMMITTEE

March 14, 2005 - **As Amended**

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Gorman, Maldonado, Moreno and Peraica (6)

Absent: Commissioner Butler (1)

Also

Present: John Davis - Director of the Real Estate Management Division; and Anna Ashcraft - Special Assistant, Office to the President

Ladies and Gentlemen:

Your Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, March 9, 2005 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

SECTION 1

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

269814 AN AMENDMENT TO AN ORDINANCE ESTABLISHING AND APPROVING THE INCREASE OF RENTAL CHARGES FOR THE LEASE OF COOK COUNTY REAL ESTATE TAX DATA BY COMMERCIAL USERS AND NON-COMMERCIAL USERS (PROPOSED ORDINANCE AMENDMENT). Sponsored by John H. Stroger, Jr., President, Cook County Board of Commissioners; and Co-Sponsored by Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

Transmitting a Communication, dated February 17, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users. This Amendment increases the rental charges for the lease of real estate tax data ("the Redi Package") maintained by the Cook County Assessor, Cook County Clerk and Cook County Treasurer to commercial users. The standard charge for the Redi Package was last increased pursuant to Ordinance 92-O-02 approved by the Board of Commissioners December 11, 1991. This Amendment to an Ordinance also establishes the rental charges for the lease of real estate tax data to non-commercial users, including not-for-profit corporations and educational institutions.

Additionally, this Amendment to the Ordinance allows for the rental charges to be increased on an annual basis after 2005. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2005 to January 1 of the calendar year in which such Redi Package or Redi File is being provided. The amount of such increase will be calculated by the ~~Division of Real Estate Management~~ Department for Management of Information Systems. This amendment and the charges established herein shall be effective on and after ~~January~~ March 15, 2005.

Approval recommended.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO AN ORDINANCE ESTABLISHING, AND APPROVING THE INCREASE OF, RENTAL CHARGES FOR THE LEASE OF COOK COUNTY REAL ESTATE TAX DATA BY COMMERCIAL USERS AND NON-COMMERCIAL USERS

WHEREAS, the Assessor, Clerk and Treasurer maintain real estate tax data information which is of considerable commercial value; and

WHEREAS, in addition to requests by commercial users, the County receives occasional requests for such information from non-commercial users, including not-for-profit corporations and educational institutions; and

WHEREAS, in light of the foregoing, the Board of Commissioners of the County of Cook desires to amend Ordinance 92-O-02 pursuant to its authority as a home rule unit and a body politic and corporate, such amendment to include revising these data lease charges consistent with a continuing commitment to fair and reasonable charges for the lease of the aforementioned real estate tax data.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook as follows:

<u>Section 1.</u>	<u>Definitions.</u>
<u>Section 2.</u>	<u>Revised Rental Charge.</u>
<u>Section 3.</u>	<u>Annual Increases in Fees.</u>
<u>Section 4.</u>	<u>Execution of Agreement.</u>
<u>Section 5.</u>	<u>Authorized Commercial Uses.</u>
<u>Section 6.</u>	<u>Authorized Non-Commercial Uses.</u>
<u>Section 7.</u>	<u>Prohibition on Transfers and Other Unauthorized Uses.</u>
<u>Section 8.</u>	<u>No Representation.</u>
<u>Section 9.</u>	<u>Effective Date and Method of Amendment.</u>

***Referred to the Real Estate Subcommittee 03/01/05.**

Commissioner Peraica stated that the original Ordinance that was signed by Cook County Board President Richard Phelan in 1991 provided a charge of one-cent-per record in a data-set known as the Redi Package which is prepared by the County Assessor, the County Clerk and the County Treasurer.

The Redi Package is sold to a limited number of vendors who incorporate the data into their wider data sets and is also sold to title companies and to persons interested in dealing with Cook County Real Estate parcels of 1.5 million.

Commissioner Peraica moved to amend Section 9 to change the effective date back from March 1, 2005 to January 1, 2005. Seconded by Commissioner Maldonado, the motion carried.

This amendment and the charges established herein shall be effective on and after ~~January 1, 2005~~ ~~March 1, 2005~~ **March 15, 2005.**

Chairman Steele stated the Real Estate Management Division has utilized the option of updating the ordinance.

Commissioner Maldonado voiced his concern about the original language being deleted and excluding not-for-profit religious institutions from being exempt from the increased fee.

Anna Ashcraft, Special Assistant, Office of the President, stated the following: The Real Estate Management Division wanted to have a fairly broad definition of the not-for-profit users. It is very unlikely that a religious institution would have use for the Redi Package. The Redi Package would typically be for educational institutions' use for informational-research purposes only. Not-for-profit under Section 501 C3 and individuals can request this information. Also, if a party desired to use it among a consortium of people, the Real Estate Management Division could draft an agreement so it could be done appropriately and controlled.

Commissioner Peraica stated that, based on past revenue, the County would be expected to generate an additional \$500,000.

Commissioner Peraica, seconded by Commissioner Maldonado, moved the approval of Communication No. 269814 as amended. The motion carried.

SECTION 2

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

269815 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated February 8, 2005:

requesting approval of the agreement covering the use of 2004 Cook County Assessor Property Location Data File to ZC Real Estate Tax Solutions. ZC Real Estate Tax Solutions will use this information to prepare publications for its board members. The Cook County Office of the Assessor maintains the data. This agreement is in accordance with Cook County Ordinance known as the "Real Property Location Data Ordinance" approved by the Board of Cook County Commissioners on April 21, 1998. The charge determined by the ordinance for the sale of the Property Location Data File is \$84,000.00.

Revenue generating estimate: \$84,000.00.

Approval recommended.

***Referred to the Real Estate Subcommittee 03/01/05.**

269816 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated February 17, 2005:

requesting approval of an agreement covering the use of 2004 taxroll data as well as taxroll data for 2005 and 2006 when available, to Property Insight, a division of Chicago Title Insurance Company, Chicago, Illinois. The Cook County Offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. Approval of this agreement is subject to approval by this Honorable Body of an "Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users," which has been submitted for approval as of this date.

Property Insight will pay the County the total due each year in advance of receiving the data.

Revenue generating: \$150,200.00 (per year plus Consumer Price Index increase if any).

Approval recommended.

***Referred to the Finance Real Estate Subcommittee 03/01/05.**

Commissioner Maldonado asked whether the proposed contracts are subject to the new changes and to the new pricing.

Chairman Steele replied in the affirmative.

Ms. Ashcraft stated the following: Communication No. 269815 does not fall under the ordinance just passed. That charge was instituted by a separate Ordinance in 1998. It is generally provided for under the same agreement. It is not affected by the Ordinance the County Board has just approved.

Commissioner Peraica requested the Ordinance entitled "Real Property Locations Data Ordinance."

John Davis, Director, Real Estate Management Division, stated he would provide copies to all members of the Board.

Commissioner Maldonado, seconded by Commissioner Gorman, moved the approval of Communication Nos. 269815 and 269816. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Peraica, seconded by Commissioner Silvestri, moved to separate Communication No. 269814 - an Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users (Proposed Ordinance Amendment) from the text of the Report of the Real Estate Subcommittee of March 14, 2005. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Maldonado, moved to amend Section 9 to change the effective date from January 1, 2005 to March 15, 2005. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Maldonado, moved that the Report of the Real Estate Subcommittee be approved and adopted, as amended. **The motion carried unanimously.**

**05-O-20
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**AN AMENDMENT TO AN ORDINANCE ESTABLISHING, AND APPROVING THE
INCREASE OF, RENTAL CHARGES FOR THE LEASE OF COOK COUNTY
REAL ESTATE TAX DATA BY COMMERCIAL USERS AND NON-COMMERCIAL USERS**

WHEREAS, the Assessor, Clerk and Treasurer maintain real estate tax data information which is of considerable commercial value; and, ~~(See related Agenda Item #53)~~

WHEREAS, the County of Cook has leased certain specified real estate tax data tapes ("the Redi Package") to commercial users of such data for a number of years; and

WHEREAS, the standard charge for the Redi Package ~~for a number of years has remained \$10,900 each for the data sets from the Treasurer's Office, the Clerk's Office and the Assessor's Office (for a total Redi Package charge of \$30,000)~~ was last increased pursuant to Ordinance 92-O-02 effective January 1, 1992; and

WHEREAS, numerous requests have been and continue to be made by commercial data users for the Redi Package and for ~~other~~ supplemental and additional real estate tax information not included therein; and

~~WHEREAS, the passage of time since the setting of the initial Redi Package lease charge, together with the requests for further real estate tax data, necessitate the County Board's review of data lease charges; and~~

~~WHEREAS, the County Board desires to establish fair, uniform and reasonable charges for the lease of real estate tax data pursuant to its authority as a home rule and a body politic and corporate;~~

WHEREAS, in addition to requests by commercial users, the County receives occasional requests for such information from non-commercial users, including not-for-profit corporations and educational institutions; and

WHEREAS, in light of the foregoing, the Board of Commissioners of the County of Cook desires to amend Ordinance 92-O-02 pursuant to its authority as a home rule unit and a body politic and corporate, such amendment to include revising these data lease charges consistent with a continuing commitment to fair and reasonable charges for the lease of the aforementioned real estate tax data.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook as follows:

Section 1. **Definitions:** The following terms used in this ~~o~~Ordinance shall have the meanings set forth below.

- a. ~~"e~~Commercial ~~u~~User" means any person seeking County real estate tax information for the purpose of furthering a commercial enterprise.
- b. ~~"d~~Data ~~s~~Set" means real estate tax data for which an extraction program has been created and maintained.
- c. ~~"r~~Record" means a real estate tax parcel identified by the Property Index Number (PIN) assigned to the parcel by the County Clerk.
- d. "Redi Package" means a package provided on computer tape, or any other medium later deemed appropriate by the officials providing such package, containing the Data Set for a particular tax year from each of the following officials: the County Assessor, the County Clerk and the County Treasurer. Other Data Sets have been developed over the years and are available in addition to or in lieu of the Redi Package. These other Data Sets are sometimes referred to as "Redi Files" or individually as a "Redi File."
- e. "Non-Commercial User" means any of the following: a not-for-profit organization established under the laws of Illinois or another state; an organization exempt under Section 501 (c) (3) of the Internal Revenue Code; a municipality, county or unit of local government of the State of Illinois; or an educational institution such as a college, university, or public or private secondary or college preparatory school; a religious institution; or an association of organizations which individually fall within any of the foregoing categories.
- f. "Lessee" shall mean either a Commercial User or Non-Commercial User obtaining the Redi Package or any Redi File from the County pursuant to this Ordinance.

Section 2.

Revised Rental Charge. The rental charge to any eCommercial ~~u~~User or Non-Commercial User for the Redi Package and for each ~~real-estate-tax-data-set~~ Redi File approved, created, and maintained by the Assessor, Clerk, ~~or~~ Treasurer or Department of Revenue shall be \$5,000 ~~per data set, or \$.01 per record in the data set, whichever is greater,~~ in the respective amounts set forth below for the 2004 tax year, updated annually as provided in Section 3, payable in advance by cash, money order or certified or cashier's check made payable to the County of Cook. If new Data Sets are developed, such Data Sets can be made available for a charge equal to \$.02 per Record included in the Data Set, such charge to be calculated by the Department for Management of Information Systems in cooperation with the official or department creating such Data Set, and such charge to be adjusted pursuant to Section 3.

- a. **Redi Package:** A total of \$91,800.00 per tax year for Commercial Users, and a total of \$175.00 per tax year for Non-Commercial Users.
- b. **County Treasurer Payment Transaction Redi File:** Treasurer's Data Set containing payment transactions, updated quarterly, for a charge of \$2,000.00 per quarter or \$8,000.00 per tax year for Commercial Users, and for \$75.00 per quarter or \$300.00 per tax year for Non-Commercial Users.
- c. **County Revenue Redi File:** Data Set containing 20-year open items, for a charge of \$20,000.00 per tax year for Commercial Users, and for \$110.00 per tax year for Non-Commercial Users.
- d. **County Assessor Redi File:** Data Set containing records of tax permanent index numbers by divisions and consolidations, for a charge of \$11,600.00 per tax year for Commercial Users and \$80.00 per tax year for Non-Commercial Users.
- e. **County Assessor Redi File:** Data Set containing Property Characteristics, for a charge of \$20,400.00 per tax year for Commercial Users and \$75.00 per tax year for Non-Commercial Users.

Section 3.

~~The rental charge for the Redi Package is hereby increased from \$30,000 to \$45,900 based upon the per record charge set out in paragraph 2 hereof.~~ **Annual Increases in Fees.** The rental charges set forth in Section 2 shall be increased on an annual basis for any Redi Package or Redi File provided after 2005. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2005 to January 1 of the calendar year in which such Redi Package or Redi File is being provided. The amount of such increase will be calculated by the ~~Real Estate Management Division~~ Department for Management of Information Systems.

Section 4.

~~The Cook County Purchasing Agent and the Director of Real Estate and Property Management Division shall include language in any contract for lease of real estate tax data which shall prohibit transfer of such data by the lessee to any other person for any other purpose.~~ **Execution of Agreement.** In order to lease the Redi Package or any Redi File, the applicant shall apply to the Real Estate Management Division and shall execute an agreement implementing this Ordinance and governing the leasing of the Redi Package or Redi Files, which lease is subject to approval by the Board of Commissioners of the County of Cook.

- Section 5. ~~The charges established by this ordinance shall be effective on and after January 1, 1992.~~ **Authorized Commercial Uses.** Commercial Users are authorized to utilize the data included in any Redi Package or Redi File leased pursuant to this Ordinance in furtherance of its commercial enterprise by incorporating the data with other data compiled or provided by the Lessee in programs or packages created by the Lessee, and providing access to and use of such programs, packages or data to others (including Internet access) in the conduct of Lessee's business. All other uses of the data are prohibited.
- Section 6. **Authorized Non-Commercial Uses.** Non-Commercial Users may use any Redi Package or Redi File only for charitable, educational or research purposes and not for the purpose of furthering a commercial enterprise. Non-Commercial Users may permit access to and use of the data only by individuals employed or otherwise authorized by the Non-Commercial User to perform such research or accomplish such purpose on behalf of the Non-Commercial User. All uses of the data not specifically permitted by this Section 6 are prohibited to Non-Commercial Users.
- Section 7. **Prohibition on Transfers and Other Unauthorized Uses.** Commercial and Non-Commercial Users are prohibited from duplicating, copying or publishing (including publishing on the Internet) all or a substantial portion of any Redi Package or Redi File, or transferring, distributing or providing all or a substantial portion of any Redi Package or Redi File to any other person or entity. Notwithstanding the foregoing, nothing contained in this Section 7 shall be interpreted to prohibit the authorized uses provided in Section 5 of this Ordinance as to Commercial Users and in Section 6 of this Ordinance as to Non-Commercial Users. The Director of the Cook County Real Estate Management Division shall include language in any contract for lease of real estate tax data which shall prohibit unauthorized transfer or use of such data by the Lessee to any other person for any other purpose.
- Section 8. **No Representation.** By leasing any Redi Package or Redi File, the County, its commissioners, employees and any officer or agent affiliated with the County do not represent that any of the data contained in any Redi Package or Redi File is accurate, complete or suitable for the purposes of the Lessee and expressly disclaim any and all liability arising from the inaccuracy, incompleteness or unsuitability of any data contained in any Redi Package or Redi File, and such disclaimer shall be contained in any lease entered into with any Lessee.
- Section 9. **Effective Date and Method of Amendment.** This amendment and the charges established herein shall be effective on and after ~~January March 1~~ March 15, 2005. Amendments to Ordinance 92-O-02 are shown in this Amendment by underlining added language and by striking out deleted language.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

RESOLUTIONS

Transmitting a Communication, dated March 3, 2005 from

WALTER K. KNORR, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2005.

The Fiscal Year 2005 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$278.6 million in the County's consolidated working cash fund and the ability to utilize working cash funds while awaiting distribution of the first and second installation of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2005 in accordance with past practices.

Your approval of this Resolution is recommended.

**05-R-103
RESOLUTION**

A RESOLUTION providing for a Working Cash Fund of the County of Cook and for Transfers therefrom for the Fiscal Year 2005

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

WHEREAS, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

WHEREAS, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" Account; and

WHEREAS, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

WHEREAS, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

WHEREAS, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

WHEREAS, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

WHEREAS, the Annual Appropriation Bill for Fiscal Year 2005 for Cook County, Section 18, establishes a limit of \$278.6 million for the Working Cash Funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. There is hereby created a single, consolidated Working Cash Fund in the amount of \$278.6 million to be used for the purposes described above.

Section 3. Transfer of Funds by the Treasurer. The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$278.6 million, for 2005 cash flow borrowing needs to be transferred from time to time.

Section 4. Transfer of Funds by the Comptroller. The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed there from prior to November 30, 2005.

Section 5. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer. All Ordinances, Resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 8. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 9. Effective Date. The Board finds and determines that this Resolution shall be in full force and effect for the fiscal year 2005, December 1, 2004 through November 30, 2005.

PRESENTED, PASSED, APPROVED AND RECORDED, by the County of Cook, Illinois, a home rule unit of government, this 15th day of March 2005.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-104
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF THE HONORABLE ALLEN HARTMAN

WHEREAS, the Honorable Allen Hartman passed away suddenly on March 3, 2005 at the age of 77; and

WHEREAS, the Honorable Allen Hartman, a graduate of Northwestern University where he earned a B.S.L. degree in 1957 and an LL.B-J.D. degree in 1959, was first appointed as a Circuit Court Judge for the State of Illinois in 1973 and elevated to the First District Appellate Court of Illinois in 1978, a position held until the time of his passing; and

WHEREAS, the Honorable Allen Hartman wrote many significant and ground-breaking opinions, including an opinion affirmed by the United States Supreme Court which set forth the legal principal that protection from 'double jeopardy' does not apply to criminals who secured a favorable verdict through fraudulent means; and

WHEREAS, prior to his accession to the bench, the Honorable Allen Hartman served as executive director of the Chicago Home Rule Commission in 1972; and

WHEREAS, by offering proposals and providing studies related to the improvement of municipal government, the Home Rule Commission has been and continues to be a valuable resource for Cook County; and

WHEREAS, in 1972 the Home Rule Commission gave public officials an outline of new home rule powers allowable under the definition of home rule in the Illinois Constitution of 1970, thus providing home rule communities much needed latitude to develop and fund services beneficial to all residents; and

WHEREAS, under the Honorable Allen Hartman's leadership, the Home Rule Commission was also responsible for air, water and noise pollution abatement legislation; and

WHEREAS, the Honorable Allen Hartman served in various capacities in the Office of Corporation Counsel for the City of Chicago from 1961-1973, and was responsible for legislation allowing for building and development in the 'air rights' of railroad tracks, resulting in the economic development north of Grant Park; and

WHEREAS, prior to his legal career, the Honorable Allen Hartman served honorably in the 71st Division of the United States Army, stationed in Vienna, Austria after World War II; and

WHEREAS, the people of Cook County are forever indebted to the Honorable Allen Hartman for his work as a jurist, civic activist and legal scholar.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of the Honorable Allen Hartman and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of the Honorable Allen Hartman so that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-105
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the World War II Battle of Iwo Jima took place sixty years ago; and

WHEREAS, the U.S. Marines sent 110,000 soldiers into battle during which many earned the Congressional Medal of Honor and which was the costliest battle in the history of the U. S. Marines; and

WHEREAS, during this most ferocious of battles of World War II, there were 25,851 American casualties, of these 6,825 were killed; and

WHEREAS, winning this costly battle contributed significantly to victory in the Pacific Theater of World War II fighting, by enabling 2,400 B-29 bombers to make emergency landings on the island following the island's capture and until the end of the war; and

WHEREAS, the importance of this epic fight has been memorialized in many books and movies; and

WHEREAS, one of the most famous flag raisings took place on Iwo Jima at Mount Suribachi, a moment of inspiration caught on camera which proved to be an important symbol to the American people, now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its profound gratitude to those who served in Iwo Jima and especially to those who made the ultimate sacrifice for their country.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-106
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Adriana Salem was a graduate of Elk Grove High School where she was an active member of Students Against Destructive Decisions and Public Service Practicum, a gym leader, a four year member of the school orchestra in which she played the violin, and a member of the school's Italian club; and

WHEREAS, Adriana Salem was described by friends as “caring, funny and full of life”; and

WHEREAS, Elk Grove High School Principal Frank De Rosa said that Adriana Salem was a good student and the “first to get involved”, and “a real go-getter”; and

WHEREAS, Adriana Salem contributed to her community by teaching grade school children about the dangers of tobacco, and recruited students at her school to pledge to not drink and drive at school events; and

WHEREAS, Spc. Adriana Salem enlisted in the U.S. Army following the September 11, 2001 attacks, and was assigned to the Third Infantry Division’s 3rd Forward Battalion, Division Support Command; and

WHEREAS, Adriana Salem served in Afghanistan in 2003 before going to Iraq in 2005; and

WHEREAS, Adriana Salem served on behalf of all citizens of the United State’s, now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its profound sorrow at the death in the line of duty of Adriana Salem and extends its heartfelt condolences to her parents, Sandra and Sam, and to her four siblings, and to her friends. May her honorable service be remembered by all.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-107
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Marine Lance Corporal John T. Olson was a proud member of the 2nd Marine Division II Expeditionary Force and served three tours of duty in Iraq, and was promoted meritoriously for going above and beyond the call of duty in combat; and

WHEREAS, John T. Olson was deeply affected by the September 11, 2001 attacks on the World Trade Center which reignited his desire to join the Marines; and

WHEREAS, John T. Olson's company faced fierce fighting at Nasiriyah, Iraq during his first tour of duty, and he served most of a second tour in Iraq in the western city of Rutbah, then he bravely volunteered for still a third tour of duty; and

WHEREAS, John T. Olson graduated in 2001 from Elk Grove High School where he "matured tremendously" and is "one of those success stories," according to the school's Dean of Students; and

WHEREAS, Principal Frank De Rosa said that John T. Olson always expressed his appreciation to his teachers at Elk Grove High School; and

WHEREAS, family members said "he always had a smile on his face" and a sly sense of humor, and was known as a practical joker; and

WHEREAS, John T. Olson fought on behalf of all citizens of the United State's, now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its profound sorrow at the death of John T. Olson and extends its heartfelt condolences to his parents John R. and Diana and his sister Courtney and to his entire family and friends. Semper Fi.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-108
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Erica Aicher of Mount Prospect has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

WHEREAS, Erica Aicher has been an active Scout in Troop 993; and

WHEREAS, Erica Aicher has demonstrated perseverance and commitment to the rigors of scouting; and

WHEREAS, Erica Aicher has successfully passed the Task Force and attained this achievement, and will be duly honored and appropriately recognized at the Celebration of Achievement Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Girl Scout Erica Aicher be commended and congratulated for this outstanding achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Erica Aicher to commemorate this significant occasion.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-109
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Jenica Geoulekas of Mount Prospect has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

WHEREAS, Jenica Geoulekas has been an active Scout in Troop 993; and

WHEREAS, Jenica Geoulekas has demonstrated perseverance and commitment to the rigors of scouting; and

WHEREAS, Jenica Geoulekas has successfully passed the Task Force and attained this achievement, and will be duly honored and appropriately recognized at the Celebration of Achievement Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Girl Scout Jenica Geoulekas be commended and congratulated for this outstanding achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Jenica Geoulekas to commemorate this significant occasion.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-110
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Jennifer Kidd of Mount Prospect has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

WHEREAS, Jennifer Kidd has been an active Scout in Troop 993; and

WHEREAS, Jennifer Kidd has demonstrated perseverance and commitment to the rigors of scouting; and

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WHEREAS, Jennifer Kidd has successfully passed the Task Force and attained this achievement, and will be duly honored and appropriately recognized at the Celebration of Achievement Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Girl Scout Jennifer Kidd be commended and congratulated for this outstanding achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Jennifer Kidd to commemorate this significant occasion.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-111
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Michele Kidd of Mount Prospect has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

WHEREAS, Michele Kidd has been an active Scout in Troop 993; and

WHEREAS, Michele Kidd has demonstrated perseverance and commitment to the rigors of scouting; and

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WHEREAS, Michele Kidd has successfully passed the Task Force and attained this achievement, and will be duly honored and appropriately recognized at the Celebration of Achievement Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Girl Scout Michele Kidd be commended and congratulated for this outstanding achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Michele Kidd to commemorate this significant occasion.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-112
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Laura Saviano of Mount Prospect has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

WHEREAS, Laura Saviano has been an active Scout in Troop 993; and

WHEREAS, Laura Saviano has demonstrated perseverance and commitment to the rigors of scouting; and

WHEREAS, Laura Saviano has successfully passed the Task Force and attained this achievement, and will be duly honored and appropriately recognized at the Celebration of Achievement Ceremony, now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County, that Girl Scout Laura Saviano be commended and congratulated for this outstanding achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Laura Saviano to commemorate this significant occasion.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-113
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the late Reverend Dorris M. Roberts of Chicago was a long time political and civil rights activist, and past president of the Chicago South side branch of the NAACP; and

WHEREAS, the late Reverend Dorris Roberts marched on Chicago's City Hall with Dr. Martin Luther King in the 1960s; and

WHEREAS, the late Reverend Dorris Roberts was a member of the Illinois State Advisory Committee to the U.S. Civil Rights Commission; and

WHEREAS, the late Reverend Roberts visited his ailing mother Grace Ligon in Clarksville, Tennessee, where both of their lives ended in death on the same day in February 2005; and

WHEREAS, the late Reverend Roberts was an associate minister of Antioch Missionary Baptist Church, an assistant chaplain at AA. Rayner & Sons Funeral Home, served as a Republican committeeman of the 2nd Ward, served in the U.S. Army as a military policeman in Nuremburg, Germany, was employed by the Illinois Secretary of State's South King Drive facility, was the first black person to become an inspector in the Illinois Department of Insurance, and was an administrative assistant to Cook County Commissioner Joe Mathewson; and

WHEREAS, the late Reverend Roberts is survived by Shirley Buchanan Roberts whom he was married to for twenty-five years, five children LaGrace Harvey of Hopewell, Virginia, Darryl Roberts of Chattanooga, Tennessee, Brandon Roberts of Los Angeles, California, Alexander Roberts of Ames, Louisiana, and Anthony Roberts of Chicago, Illinois, along with three stepchildren Donald Havis of Chicago, Illinois, John Buchanan of Chicago, Illinois and Alyce Buchanan of Albany, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offer our deepest sympathies to the family and friends of Reverend Roberts who will be remembered by many as a kind and gentle man, and that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Shirley Buchanan Roberts, spouse, on this 15th day of March, 2005.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-114
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, the Croatian American Association (CAA), established in February of 1990, will celebrate their 15th Anniversary of its founding with a gala banquet at the Sheraton Hotel in Chicago, on Saturday, April 2, 2005; and

WHEREAS, the Croatian American Association has over 2,000 active members, and it has been the only independent and consistent voice of the Croatian Americans in Washington, D.C. for the past fifteen years; and

WHEREAS, the philosophy and mission of the CAA has been to voice the opinion of the Croatian Americans as U.S. citizens and to develop and implement the government actions, legislation and policy that is in the best interest of the United States vis-à-vis Croatia and the Croats in general and to assure that these interests in the regional and world stage can be competitive with the optimal interests of Croatia for the benefit of both countries; and

WHEREAS, the Croatian American Association speaks only for its members and does not represent any foreign or domestic government, organization or party; and

WHEREAS, numerous achievements have been accomplished by this organization on behalf of the State of Croatia as well as on behalf of the Croats in Bosnia and Hercegovina; and

WHEREAS, the Honorable Congressman Henry Hyde, Chairman of the International Relations, and retired Croatian Army Colonel Werner Ilic have provided their services to the Croatian cause, and founders of the CAA and CAA Chicago/Midwest Chapter along with past and present National and Chapter officers, executive directors, and others who have contributed to the success of the Croatian American Association.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offer our sincere congratulations to the Croatian American Association officers, members, and friends for continued success in all their endeavors in celebration of this 15th Anniversary on April 2, 2005, and that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Anthony J. Peraica, CAA Chicago Midwest Chapter President; Jerry Sumera, Assistant to the President; Steve Zakic, National Director; and Janice Jakelja, National Treasurer, on this 15th day of March, 2005.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-115
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners wants to express its support for the nomination of Illinois Route 66 as a National Scenic Byway; and

WHEREAS, the Cook County Board of Commissioners is in favor of Illinois Route 66 Heritage Project's inclusion in the byway corridor; and

WHEREAS, Illinois Route 66 Heritage Project understands that the Illinois statutes regarding outdoor advertising control will apply along the byway corridor; and

WHEREAS, only legally permitted advertising will be allowed according to existing law; and

WHEREAS, it is further understood that once the byway designation has been received, the erection of new off-premise commercial advertising will be prohibited in the above defined corridor; and

WHEREAS, the Cook County Board of Commissioners hereby demonstrates its support of the resolution for the Illinois Route 66 National Scenic Byway.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby supports the nomination of Illinois Route 66 as a National Scenic Byway, and that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Patricia Kuhn, Executive Director of the Illinois Route 66 Heritage Project; and Mark Muenzer, City of Countryside Community Development Department, Route 66 Chicago/Cook Regional Coordinator on this 15th day of March, 2005.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-116
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Mary Kehoe Griffin from our midst; and

WHEREAS, Mary served as the Chief Coordinator of the Bureau of Public Safety and Judicial Coordination, a position from which she retired in April of 2001, after more than 30 years of dedicated and exemplary service to Cook County Government; and

WHEREAS, highly-respected by her colleagues and supremely qualified in her areas of specialization, Ms. Griffin received a Master of Social Work degree from Loyola University in Chicago and began her career with County Government on July 1, 1970 in the Cook County Juvenile Court; and

WHEREAS, Ms. Griffin served for 10 years as the Assistant to the Chief Administrative Officer of the Bureau of Administration, during which time she was responsible for many special projects with lasting benefit to Cook County Government including developing Cook County's Employee Assistance Program, and managing the establishment of the credit union services for County employees; and

WHEREAS, Ms. Griffin was one of the driving forces behind NACo '93 and worked tirelessly as Program Coordinator for Cook County, organizing all special events, activities, transportation, volunteers, and communications for the 5-day national conference which attracted well in excess of 5,000 county officials from around the nation; and

WHEREAS, widely admired and respected for her firm commitment to uplifting the lives and emotions of the downtrodden and disadvantaged members of society, Mary had the gift of being able to put a person at ease with her soothing voice and attentive demeanor; and

WHEREAS, Mary's gifts and excellent managerial skills were put to good use when she worked for two years as Assistant Superintendent and Director of Programs and Planning at the Cook County Juvenile Temporary Detention Center, being responsible for educational, recreational and volunteer programs; and

WHEREAS, Mary's contributions did not go unnoticed and she was promoted to the position of Chief Coordinator of the Bureau of Public Safety and Judicial Coordination. In this capacity, Mary continued her commitment to serving the citizens of Cook County by chairing committees such as the Chicago Children Advocacy Center Strategic Planning Committee, the Domestic Violence Coordinating Council Community Education Subcommittee and JOINT, the Job Opportunities for Individuals in Need of Training Committee; and

WHEREAS, Mary Kehoe Griffin's accomplishments to her field were voluminous and she has received countless accolades and much deserved recognition from the community. She was the recipient of the prestigious Anne O'Brien Stevens Award for outstanding contributions to the field of criminal justice for women in May 2000, by the Illinois Academy of Criminology. She also received The Women in Justice Award for her contributions as a role model for women in criminal justice careers in October 2000, by The Institute for Social Justice; and

WHEREAS, survivors include her husband of 19 years, James and a stepson, Tim Griffin; her mother, Kathryn Kehoe; four brothers, John, Robert, Bernard and Dan Kehoe; and several nieces and nephews; and

WHEREAS, Mary Kehoe Griffin's profound contributions to Cook County Government and her rich legacy of achievement will forever resonate.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest sympathy and most heartfelt condolences to the family as well as the many friends and loved ones of Mary Kehoe Griffin; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mary Kehoe Griffin so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-117
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the American Academy of Forensic Sciences (AAFS) has installed Cook County Chief Medical Examiner, Edmund R. Donoghue, M.D., as its 2005-2006 President during their 57th Annual Meeting in New Orleans, Louisiana on February 21-26, 2005; and

WHEREAS, the AAFS is a professional association consisting of more than 5,600 forensic scientists; it consists of ten sections representing a wide range of scientific specialists that includes forensic pathologists, attorneys, dentists, toxicologist, physical anthropologists, document examiners, psychiatrists, engineers, criminalists and others who practice, study and do research in the forensic sciences; and

WHEREAS, the AAFS has members in all 50 of the United States, Canada, and 50 other countries. The AAFS is dedicated to the application of science to the law; and

WHEREAS, the Academy publishes the internationally recognized Journal of Forensic Sciences and newsletters, holds an annual scientific meeting, and conducts seminars and meetings relative to the field of forensic sciences; and

WHEREAS, regarded as the world's most prestigious forensic science organization, the AAFS represents its members to the public and serves as the focal point for public information concerning the forensic science profession; and

WHEREAS, the AAFS holds its annual scientific meeting each February at which time members and guests present over 500 scientific papers, seminars, workshops, and other special events covering the most current information, research and updates in this expanding field.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby congratulate Cook County Chief Medical Examiner Dr. Edmund R. Donoghue on his installation as President of the American Academy of Forensic Sciences and sends best wishes for a successful term at the helm of this prestigious association.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2005

Approved and adopted this 15th day of March 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding the increase in his personal property taxes.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 6, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk